

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7493****N O T I C E****November 06, 2008****(COLONY) SARHAD TEXTILE MILLS LIMITED***Source: "NEWS"**Dated: November 06, 2008***(COLONY) SARHAD TEXTILE MILLS LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 53rd Annual General Meeting of the share holders of (Colony) Sarhad Textile Mills Limited will be held at the Registered Office, 125 Murree Road, Rawalpindi on Saturday the 29th day of November, 2008 at 1500 hours to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of 52nd Annual General Meeting held on 30th day of November, 2007.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2008 together with Director's and Auditor's report thereon.
3. To appoint Auditor of the Company for the year 2008-2009 and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

SPECIAL BUSINESS

Whereas it has become necessary to dispose off a part of the company's non-productive assets in order to meet immediate liabilities in respect of a full and final settlement of a court decree, pass with or without modification the following resolution as Special Resolution.

RESOLVED that the Board of Director be, and hereby are, authorized, by this Special Resolution, to take all necessary steps to dispose off all or any part of assets to meet the terms of a Court Decree, at the best possible prices, in a manner and over a time period that is a commercially practicable.

A statement as required under section 169(1)(b) of the Companies Ordinance 1984 in respect of above resolution is being sent to the shareholders along with notice of the meeting.

Rawalpindi,
24th October, 2008

By Order of the Board
Company Secretary

Notes:

1. The share transfer books of the company will remain closed from 23rd November, 2008 to 29th November, 2008 (both days inclusive)
2. A Member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend the meeting and vote for him / her. No person shall act as a proxy who is not a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Members are requested to promptly communicate to the Company any change in their address to ensure prompt delivery of the mail.