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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-05/104

Dated 01-02-2014

Muhammad Ghufan,
The Deputy General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: - NOTICE OF EXTRA ORDINARY GENERAL MEETING

Reference: - KSE/C-521-576 dated 29th January, 2014

Dear Sir,

Please find enclose herewith copy of Court Order dated 13th January, 2014 as desired.

Thanking you,

Yours truly,
For (Colony) Sarhad Textile Mills Ltd,


Company Secretary

Copy to

The Director (Enforcement),
SECP, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.