

## NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the 20th Annual General Meeting of the shareholders of Data Textiles Limited will be held on Wednesday, February 13, 2008 at 12:30 P.M. at the registered office of the company, 3-A, Race View, Jail Road, Lahore to transact the following business.

1. To confirm the minutes of the Extra Ordinary General Meeting held on March 21, 2007.
2. To receive and adopt the Audited Accounts of the Company along with Directors and Auditors reports thereon, for the period ended June 30, 2007.
3. To appoint Auditors of the company for the year ending June 30, 2008 and to fix their remuneration. The retiring Auditors M/s. Mansha Mohsin Dossani Khan & Co. (Chartered Accountants), being eligible has offered themselves for re-appointment.
4. Any other business with the permission of the chair.

BY ORDER OF THE BOARD

Lahore  
January 22, 2008

(USMAN KHALIL)  
COMPANY SECRETARY

### NOTES:

- a) The share transfer books of the company will remain closed from 9-2-2008 to 15-02-2008, ( Both days inclusive).
- b) A member entitled to attend and vote at the above meeting may appoint another proxy. Proxies in order to be effective must be received at the registered office of the company not later than 48 hours before the time of meeting and must be duly stamped, signed and witnessed.
- c) Members are requested to notify the Company of any change in their Addresses.