

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3614

N O T I C E

July 01, 2010

DATA TEXTILES LIMITEDSource: "**BUSINESS RECORDER**"

Dated: July 01, 2010

Syed Qaim Ali Shahi visiting the Hala Naka blast site, on Wednesday. —APP

Notice is hereby given that the extraordinary General Meeting of Shareholders of Data Textiles Limited will be held on Friday 23rd July, 2010 at 11:00 A.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 22nd Annual General Meeting held on 31st October, 2009.
2. To elect Directors in accordance with the provisions of Section 178 of the Companies Ordinance 1984 for a term of 3 year commencing from 23-07-2010. The Directors have fixed the numbers of elected Directors at seven. The names of the retiring directors are as under:

1- Mr. Mahool Akhtar	2- Mr. Asif Hakim Khan
3- Mr. M Ayub Khan	4- Mr. Aqib Maz Sheikh
5- Mr. Shahid Saleem	6- Mr. Madam Zar
7- Mr. Shamim Ahmed Khan	

The retiring directors are eligible for re-election. The existing board of directors shall continue to perform their functions up till 23-07-2010.

3. Any other business with the permission of the chair.

The Share Transfer Books of the Company will remain close from 20-07-2010 to 26-07-2010 (both days inclusive)

Lahore,
July 01, 2010.

By Order of the Board
(Suhail Mohammad)
Company Secretary

Notice:

- a) Any member who intends to contest the election of directors shall inform the Company at least 14 days before the date of meeting.
- b) A member entitled to attend and vote at the above meeting may appoint another as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not later than forty eight hours before the time of meeting and must be duly stamped, signed and witnessed.
- c) Member are requested to notify the Company of any changes in addresses.