



DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111. Fax : (92-21) 5630860. Web : www.dewangroup.com.pk

October 6, 2011

FORM-4

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, October 26, 2011 for circulation amongst your members.

Yours faithfully


Syed Muhammad Saighuddin
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs

Enclosures: (As above)

