



## DEWAN KHALID TEXTILE MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 8<sup>th</sup> Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

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October 7, 2008

FORM-4

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan  
Fax No. (+92 21) 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan  
Fax No. (+92 21) 111-441-441

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 29, 2008 for circulation amongst your members.

Yours faithfully

  
Muhammad Hanif German  
Group DM Corporate Affairs

  
Abdul Basit ACA, CIA, CISA  
Group G.M. Corporate Affairs

Enclosures: (As above)