

~~DEWAN KHALID TEXTILE MILLS LIMITED~~

FORM-4

October 3, 2012

~~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 42) 36368485**

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 24, 2012 for circulation amongst your members.


Yours faithfully


**Syed Muhammad Salahuddin
Company Secretary**


**Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs**

Enclosures: (As above)



 **YD** | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor Block A, Finance & Trade Centre, Shumolia Faisal, Karachi-75380 Pakistan
Fax +92 21 35630840, 35630883 | Email: +92 21 111 164 11