



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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PWM-CHA-B-1-0067-1486
October 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329

Sub:-BOARD MEETING

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at 12:00 p.m on Saturday, the 24th October, 2009 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1st quarter ended 30th September, 2009.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 17, 2009 to October 24, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for PROSPERITY WEAVING MILLS LTD.


Syed Mansin Gilani
Corporate Secretary.



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