

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6797

N O T I C E

November 26, 2009

Reproduced hereunder letter received from **MOHAMMAD FAROOQ TEXTILE MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

November 23, 2009

Deputy Registrar
Securities & Exchange
Commission of Pakistan
4th Floor, State Life Building No. 2
Wallace Road, Off: I.I. Chundrigar Road
Karachi.

Subject: **CHANGE OF DATE OF ANNUAL GENERAL MEETING**

Dear Sir,

Reference to the captioned subject, we were given the date of 30 November 2009, the date for holding the Annual General Meeting by the Karachi Stock Exchange. However, 30th November gazetted holiday.

In view of the above we wish to change date to Wednesday, December 02, 2009 at 06:00 p.m. at Company's Mills Premises at Plot No. 6 & 7, Sector 21, Korangi Industrial Area, Karachi.

Kindly allow the change for holding Annual General Meeting.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Sabiha Sumar
Chairperson

1/2