

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-483

NOTICE

January 30, 2009

Reproduced hereunder the letter received from FAWAD TEXTILE MILLS LIMITED for information of members of the Exchange.



6-F BLOCK H, GULBERGH, LAHORE (PAKISTAN)
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NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at Registered Office of the Company at 6-F, Block-H, Gulberg-II, Lahore, Pakistan, February 20, 2009 at 03:00 P:M to transact the following business:-

AGENDA:

1. To confirm the minutes of last meeting.
2. To elect Directors of the Company in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years from February 20, 2009. The number of elected Directors of the Company fixed by the Board of Directors in their meeting held on January 14, 2009 is EIGHT. The following are the retiring Directors.

1. Sheikh Umar Farooq	2. Mr. Khalid Iqbal Khan
3. Mrs. Najma Firdous	4. Mrs. Mehveen Usman
5. Mr. Aamir Aziz	6. Mr. Muhammad Shahid
7. Mr. Muhammad Khalid Mahmood	8. Mr. Awaiz Arifwar
3. Any other business with the permission of the Chair.

By Order of the Board

(Aamir Aziz)

Company Secretary

Date: January 29, 2009

Place: Lahore

Notes:

1. Any person who seeks to contest the election of Directors shall file at the registered office of the Company, not later than fourteen days before the day of the Meeting, his intention to offer himself/herself for election of Directors in terms of Section 178 of the Companies Ordinance 1984.
2. The Member Register will remain closed from February 20, 2009 to February 22, 2009 (both days inclusive). Transfers received at Registered Office of the Company by the close of business on February 19, 2009 will be considered in time.
3. A member entitled to attend and vote at this meeting may appoint another member as Proxy. Proxies in order to be effective, must be received at the registered office of the Company not later than forty-eight hours before the time of meeting and must be duly stamped, signed and witnessed.
4. Members, whose shares are deposited with Central Depository System (CDS) are requested to bring their Original National Identity Cards or Original Passports alongwith their Account Numbers, in Central Depository System for attending the meeting.
5. Members are requested to notify the Company of any change in their addresses.

MILLS: KAMOGIL 49 K.M. MULTAN ROAD NEAR BHAIPHERU (TEH. CHUNIAN) 042-5763958