



**FAWAD
TEXTILE
MILLS LTD**

**6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
Tel off: 042-5756478-5763967-5717258
Fax:92-42-5763966
Email: ftml@brain.net.pk**

REF NO: FTML/KSE/
DATED:06-11-2009

The General Manager
Karachi Stock Exchange (G) Limited
~~Stock Exchange Building~~
Stock Exchange Road
Karachi.

SUB: EXTENTION IN HOLDING AGM

Respected Sir,

It is hereby submitted that we have applied for extension of holding Annual General Meeting of our Company on Sept 30,2009.

In this connection the Securities and Exchange Commission of Pakistan has kindly granted us the extension of One Month till November 30,2009. The copy of said letter is enclosed herewith for your ready reference and persuale.

You may please inform the members of the exchange accordingly.

Thanks and regards

for FAWAD TEXTILE MILLS LIMITED


AAMIR AZIZ
(COMPANY SECRETARY)

