



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
Tel off: 042-5758478-5763967-5717258
Fax:92-42-5763966
Email: ftml@brain.net.pk

REF NO: FTML/KSE/2009/
DATED:10-11-2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on November 30, 2009 for your record and necessary action.

Thanking you,

Yours faithfully,
for FAWAD TEXTILE MILLS LIMITED


AAMIR AZIZ
(COMPANY SECRETARY)