

KARIM COTTON MILLS LIMITED
14/E, 2nd, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
Phone # 2427603

October 8, 2009

The General Manager,
Karachi Stock Exchange Ltd.,
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 October 31, 2009 at 12.00 p.m. for your record and necessary action please.

Yours truly,
For Karim Cotton Mills Limited,


Chief Executive

