

KARIM COTTON MILLS LIMITED

May 22, 2014

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

Subject: NOTICE OF 42ND AND 43RD, ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of 2 (two) Notices of 42nd, and 43rd, Annual General Meeting of our company to be held on June 18, 2014 at 10.30 a.m. and 11.00 a.m. respectively for circulation amongst your members.

Thanking you,

Yours Sincerely,
For KARIM COTTON MILLS LIMITED,


Chief Executive

Enclosed: - 2 (two) Notices of 42nd, and 43rd, Annual General Meeting of our company

14/E, 2ND, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
PHONE # 32427603