



Ittefaq

KHALID SIRAJ TEXTILE MILLS LIMITED

467-M BLOCK, MODEL TOWN EXTENSION, LAHORE - PAKISTAN

TEL: (92-42) 35201981-86 FAX: (92-42) 35201500

Notice under section 253(2) of The Companies Ordinance, 1984

The members of the company are hereby informed that the company has received a notice under section 253(1) of the Companies Ordinance, 1984, from a member of the company, proposing the name of M/S Qadeer & Co., Chartered Accountants, for appointment as auditors of the company in place of retiring auditors, for the period ended 30 June, 2012, at the annual general meeting of the company scheduled to be held on 31 October, 2011.

Date: 22 October, 2011

Place: Lahore

Haji Tariq Samad

Company Secretary

