KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block, Model Town Extension, Lahore - Pakistan.
Tel : 042-35201981-86, Fax : 042-35201500

Dated: **March 01, 2013**

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

Subject: **Notice of EOGM dated 22-03-13**

Dear Sir,

Enclosed herewith please find the copies of advertisement for Extraordinary General Meeting of our Company to be held on March 22, 2013, published in Daily Nawa-i-waqt and Business Recorder on 01-03-2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For **Khalid Siraj Textile Mills Ltd.**

Company Secretary