



# KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block, Model Town Extension, Lahore - Pakistan.

Tel : 042-35201981-86, Fax : 042-35201500

Dated: June 14, 2013

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

Subject: Notice of EOGM dated 06-07-2013

Dear Sir,

Enclosed herewith please find the copies of advertisement for Extraordinary General Meeting of our Company to be held at The Lotus 80-L, Model Town Ext., Main Boulevard Faisal Town, Lahore on Saturday, July 06, 2013 at 10:00 a.m., published in Daily Nawa-i-waqt and Business Recorder on 14-06-2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For Khalid Siraj Textile Mills Ltd.

  
Company Secretary