



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

November 11, 2011

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi

~~The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315
Lahore~~

Sub: Notice of Annual General Meeting of Mohammad Farooq Textile Mills Ltd

Dear Sir,

We are pleased to enclose a copy of the Notice for our **46th Annual General Meeting** to be held on Wednesday 30th November 2011 at 03:30 p.m. for your record and necessary action.

Kindly acknowledge receipt.

Thanking you.

**Yours faithfully
For Mohammad Farooq Textile Mills Limited**


Company Secretary

Encl. As stated