

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6229

**NOTICE**

November 16, 2011

Reproduced hereunder letter received from **MOHAMMAD FAROOQ TEXTILE MILLS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

\*\*\*\*\*



MOHAMMAD FAROOQ  
TEXTILE MILLS LTD

November 15, 2011

**Mr. Muhammad Ghufan**  
DGM Companies Affairs  
The Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Opp: I.I. Chundrigar Road  
Karachi,  
Ph:021-3241-1714


Dear Sir,

**Approval of Date & Time for holding the Annual General Meeting  
for the year ended 30-06-11**

This refers to your letter no. KSE/ C.302-6981 dated November 14, 2011.

As required, we are enclosing herewith a copy of Securities & Exchange Commission of Pakistan's letter No. EMD/233/271/2002-425 dated October 11, 2011 containing approval of Securities & Exchange Commission of Pakistan allowing extension in time upto November 30, 2011 for holding the subject Annual General Meeting of the company.

Yours truly,  
For Mohammad Farooq Textile Mills Limited

  
Company Secretary.

Copy to:  
The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
Islamabad

Encl: As stated above

1/2