

MODERN TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

(IN THE MATTER OF THE MODERN
TEXTILE MILLS LIMITED IN MEMBERS'
VOLUNTARY LIQUIDATION)

Notice is hereby given that an Extra Ordinary General Meeting of Modern Textile Mills Limited will be held on Thursday, July 31, 2008 at 10.00 a.m. at Plot No. 32-34, Sector 16, Korangi Industrial Area, Vita Chowrangi, Karachi-75180 to transact the following business:

AGENDA

- 1) To confirm the minutes of the last Extra Ordinary General Meeting held on July 10, 2007.
- 2) To receive, consider and adopt the audited Liquidator's accounts of the Company.
- 3) To appoint Auditors for ensuing year and fix their remuneration.
- 4) To transact any other business with the permission of the Chair.

Karachi
July 09, 2008

ABID SIDDIQ
LIQUIDATOR

Notes:

- 1) The Register of Members of the Company will remain closed from 23 to 29 July 2008 (both days inclusive).
- 2) A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote for him/her. Proxy Forms must be deposited at the Registered Office of the Company, not less than 48 hours before the time of holding the Meeting.
- 3) Members are requested to notify the Company of any change in their addresses immediately.

B.R 11-7-2008