



Textile Mills Ltd

MTM/08/ 898

06.10.2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on 29.10.2008 for circulation amongst your members.

Thanking you,

For MAQBOOL TEXTILE MILLS LTD.

Muhammad Ehsanullah Khan  
Company Secretary

Encls: As above.