

Maqbool Textile Mills Limited



06.10.2009

MM/09/

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 31.10.2009 duly approved by Karachi Stock Exchange vide their letter Dated 02.10.2009 for circulation amongst your members.

Thanking you,

For,
MAQBOOL TEXTILE MILLS LTD.

Muhammad Ehsanullah Khan
Company Secretary

Encls: As above.