

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1548

NOTICE

March 09, 2009

*Reproduced hereunder the letter received from **MIAN TEXTILE INDUSTRIES LIMITED** for information of members of the Exchange.*



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 5831804-5, 5869884, Fax: (042) - 5830844
E-mail : info@miantextile.com Website:www.miantextile.com



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

March 4, 2009

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 31/03/2009 for circulation amongst your members.

Yours Sincerely,

For MIAN TEXTILE INDUSTRIES LIMITED


Company Secretary

Encl: As above.

10 MAR 2009

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