



MIAN TEXTILE INDUSTRIES LIMITED
29 - B/7 Model Town, Lahore (Pakistan)
Phone : 5831804 - 5, 5869884, Fax: (042) - 5830844
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MU/BOD/03/2009

October 03, 2009

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

REVISED

Dear Sir,

RE: BOARD MEETING

Further to our Notice Reference No. MU/BOD/01/2009 dated September 30, 2009, please note that due to non availability of NIT Nominee Director, the Board of Directors meeting will be on **October 07, 2009 (Wednesday)** at 11:30 am instead of October 06, 2009 at the Registered Office of the Company at 29-B/7, Model Town, Lahore to consider and approve the Annual Accounts for the year ended June 30, 2009. Please note that there will be a closed period from September 30, 2009 to, October 07, 2009.

You may inform your members of exchange accordingly.

Yours faithfully,
For MIAN TEXTILE INDUSTRIES LIMITED


M. MASUD MUFTI
COMPANY SECRETARY

