



MIAN TEXTILE INDUSTRIES LIMITED
29 - B/7 Model Town, Lahore (Pakistan)
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MU/BOD/06/2009

October 23, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Bldg,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:00 am on **October 30, 2009 (Friday)** at the Registered Office of the Company at 29-B/7, Model Town, Lahore to consider the 1st Quarterly Accounts for the period ended September 30, 2009.

You may please inform your members of the exchange accordingly.

Thanking you.

Yours faithfully,
for MIAN TEXTILE INDUSTRIES LIMITED.

M. MASUD MUFTI
COMPANY SECRETARY

