

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)  
Phone: 35831804-5, 35869884, Fax: (042) - 35830844  
E-mail : info@miantextile.com Website:www.miantextile.com



May 08, 2015

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

**Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith the copy of notice of Extraordinary General Meeting for your information and record.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Mian Textile Industries Limited

**COMPANY SECRETARY**