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MUKHTAR TEXTILE MILLS LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the **MUKHTAR TEXTILE MILLS LIMITED** will be held at 09:00 A.M. on Wednesday October 31, 2008 at P-48, Street No.1, Douglaspura, Faisalabad, to transact the following business:-

1. To confirm the minutes of the Extra Ordinary General Meeting held on March 31, 2008.
2. To receive and adopt the Audited Accounts for the year ended June 30, 2008 together with the Auditors' and Directors' reports thereon.
3. To appoint auditors for the year ending June 30, 2009 and fix their remuneration.
4. To transact any other business with permission of the chair.

NOTES:

- 1) The Share transfer books of the company shall remain closed from October 25, 2008 to October 31, 2008 (both days inclusive).
- 2) A member who has deposited his / her shares into Central Depository Company of Pakistan Limited, must bring his / her participant's ID number and account / sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- 3) A member entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend, speak and vote instead of him / her.
- 4) Forms of proxy to be valid must be received by the company at its registered office not later than 48 hours before the time of the meeting.
- 5) Members are requested to notify the company promptly of any change in their addresses.
- 6) Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.

By order of the Board

Date: October 09, 2008
Place: Faisalabad

(RUSTAM ALI NASIR)
Company Secretary