

Reproduced hereunder letter received from NOOR SILK MILLS LIMITED for information of members of the Exchange.

NOOR SILK MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the 43rd Annual General meeting of The Share holders of Noor Silk Mills Ltd. will be held on Friday 31st October 2008 at 9:00am. at The Registered office of The Company at D/47, SITE Manghopir Road, Karachi. to Transact the following Business.

1. To Confirm The Minutes of 42nd Annual General Meeting
2. To Approve The Audited accounts for the year ended 30th June 2008 and the Directors & Auditors report thereon.
3. To appoint auditors & fix their remuneration for the year 2008-2009
4. To Elect Seven Directors of the Company Accordance with the Section 178 of the Companies Ordinance 1984 & Fix their remuneration for a term of three year in place of the following retiring Directors
Mr. Haji Noor Mohammad
Mr. Amin Noor Mohammad
Mrs. Farida Ashraf
Mr. Abdul Rauf Muhammad
Mr. Ashraf H. Muhammad
Mr. Younus A. Aziz
Mrs. Jamila Ilyas
5. The Retiring Directors being eligible have offered them Selvcs for re-election
6. To transact any other ordinary business with the permission of the chair

Karachi :8th Oct. 2008

By order of the Board

(Secretary)

Notes

1. The Share Transfer Books of the Company will remain closed from 24th October, to 31st October 2008 (Both days Inclusive)
2. A member entitled to attend & Vote at this meeting may appoint another member of his/her Proxy Proxies in order to be valid must be received by the Company not less than 48 hours before the meeting
3. Nomination/consent for the office of the directors must be received at least 14 clear days before the meeting at the registered office of the company
4. Share holders are requested to notify any changes in their addresses immediately.