

NOOR SILK MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the 44th Annual General meeting of the share holders of Noor Silk Mills Limited will be held on Saturday, 31st October 2009 at 9:00 a.m at the Registered office of the company at D/47, S.I.T.E Manghopir Road, Karachi.

1. To confirm the Minutes of 43rd Annual General Meeting
2. To approve the audited Accounts for the year ended 30th June, 2009 and the Directors & Auditor's report there on.
3. To appoint auditors and fix their remuneration for the year 2009-2010.
4. To transact any other ordinary Business with the Permission of the chair.

Karachi. 6th Oct - 2009

By order of the Board

(Secretary)

Notes:

1. The share transfer Books of the Company will remain closed from 24th October to 31st October 2009 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint an other 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.