



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.

TEL: (92-42) 5756270-77 5754911 26 FAX: (92-42) 5756271

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

Fax No. 021-2415763, 2437560

NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of meeting of 17th Annual General Meeting to be held at the Registered Office of the Company on Monday, the 27th October, 2008 at 11:00 a.m.

Thanking you.

Yours faithfully,
for PROSPERITY WEAVING MILLS LTD.

Syed Mubshir Gilani
Corporate Secretary.

Encl: as above.



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215

E-mail: nagina@cyber.net.pk, karachi@nagina.com

Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-320) 4409339, (92-300) 8487199 Fax: (92-320) 4409339