



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



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

Fax No. 021-2415763, 2437560

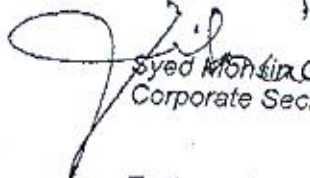
## NOTICE OF MEETING

Dear Sir,

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

Thanking you.

Yours faithfully,  
 for PROSPERITY WEAVING MILLS LTD.

  
 Syed Moinir Gilani  
 Corporate Secretary.

Encl: as above.



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