



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



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PWM-CHA-B-1-0067- 65  
December 28, 2010

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

Fax No. 021-111-573-329

## NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of Extraordinary General Meeting to be held at the Registered Office of the Company on Thursday, the 20<sup>th</sup> January, 2011 at 11:00 a.m.

Thanking you.

Yours faithfully,  
for PROSPERITY WEAVING MILLS LTD.

  
Syed Monsin Gilani  
Corporate Secretary.

Encl: as above.



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