



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2008 Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
 TEL: (92-42) 35756270-77, 35754811-16 FAX: (92-42) 35711856, 35753820
 E-mail: info@nagina.com

PWM-CHA-B-1-0067- 286
 October 3, 2011

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 Sirs,

We enclose herewith notice of 20th Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 26th October, 2011 at 11:00 a.m.

Thanking you.

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Yours faithfully,
 for PROSPERITY WEAVING MILLS LTD.

Iftikhar Taj Mian
 Iftikhar Taj Mian
 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) 35688219 - 35688283 Fax: (92-21) 35683215
 E-mail: nagina@cyber.net.pk, karachi@nagina.com
 Mills: 13.5 K.M. Shelkhpura Sharq Pur Road, Shelkhpura. Exchange: 0332-8487199, 058-6309077 Fax: 0332-8452811