



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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PWM-CHA-B-1-0067-272  
 Thursday, October 20, 2011

**The General Manager**  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi.  
 Fax No. 021-111-573-329

Sub:-BOARD MEETING

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held at 12:00 noon on Thursday, the 27<sup>th</sup> October, 2011 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 20, 2011 to October 27, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 for PROSPERITY WEAVING MILLS LTD.

**Iftikhar Taj Mian**  
 Corporate Secretary.



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