



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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PWM-CHA-B-1-0067-303  
Tuesday, February 14, 2012

**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,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 noon on Tuesday, the 21<sup>st</sup> February, 2012 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the Half Year ended 31<sup>st</sup> December, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 14, 2012 to February 21, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
for PROSPERITY WEAVING MILLS LTD.

**Iftikhar Taj Mian**  
Corporate Secretary.



**KARACHI:** 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.  
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