



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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 E-mail: info@nagina.com

PWM-CHA-B-1-0067-
 Friday, September 28, 2012

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 21st Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 24th October, 2012 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 - 35686263 Fax: (92-21) 35683215
 E-mail: nagina@cyber.net.pk, karachi@nagina.com
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Exchange: 0332-8487199, 056-6309077 Fax: 0332-8452911

- Shareholders are requested to promptly notify the Company of any change in their registered address.