



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-1-0067-499
Wednesday, January 01, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

NOTICE OF EXTRAORDINARY MEETING

Dear Sirs,

We enclose herewith notice of Extraordinary General Meeting to be held at the Registered Office of the Company on Saturday, January 25, 2014 at 11:00 a.m.

Thanking you.

Yours faithfully,
for PROSPERITY WEAVING MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.

Encl: as above.



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Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Exchange: 0332-8487199, 056-6309077 Fax: 0332-8452911