



REGENT TEXTILE INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING
TO BE HELD ON 27TH JANUARY 2010,
ON WEDNESDAY AT 06:00 PM

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Extra Ordinary General Meeting to be held on captioned date and time as approved in their 129th Board of Directors Meeting.

Further it is to inform you that the share transfer books of the Company will be closed from 21/01/2010 to 27/01/2010.(both days inclusive)

Thanking you.
Yours truly,
For Regent Textile Industries Ltd
Company Secretary

Dated 07/10/2009

Enclosed:

- Notice & Agenda of Extra Ordinary General Meeting