



REGENT TEXTILE INDUSTRIES LIMITED

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi.

Dear Sir,

Please find enclosed herewith copy of Notice under section 178 (4) of the Company Ordinance 1984, it is with reference to the election of directors to be held on 27th January 2009, in the Extra Ordinary General Meeting.

Thanking You

Yours truly
For Regent Textile Industries Limited

Company Secretary
Dated '13/01/2010

