



REGENT TEXTILE INDUSTRIES LIMITED

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

Dear Sir,

- **SUBJECT: NOTICE OF FIFTIETH ANNUAL GENERS MEETING TO BE HELD ON 28TH OCTOBER 2011 ON FRIDAY AT 12:30 PM**

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in their 137th Board of Directors Meeting.

The share transfer books of the Company will be closed from 22/10/2011 to 28/10/2011.(both days inclusive

- Thanking you.

Yours truly,
For Regent Textile Industries Ltd
Company Secretary

Dated 06/10/2011

Enclosed:

- Notice & Agenda of 48th Annual General Meeting
- News Papers Clip published on 06th October 2011(English Urdu)

