



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 GENERS MEETING TO BE HELD
ON 25th JANUARY ON WEDNESDAY - 2012, AT 04:00 PM**

Dear Sir,

Please find enclosed herewith COPY OF "Extar Ordinary General Meeting to be held on captioned date and time as approved in their 136th Board of Directors Meeting.

The share transfer books of the Company will be closed from 18/01/2012 to 25/01/2012.(both days inclusive

Thanking you.

Yours truly,
For Regent Textile Industries Ltd
Company Secretary

Dated 03/01/2012

Enclosed:

- Notice & Agenda of Extra Ordinary General Meeting