

RESHAM
TEXTILE INDUSTRIES LTD.
NTN: 0711007-3



Ref.CS-13/18929
October 10-2013

The Secretary,
Karachi Stock Exchange Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi.
Phone # 111-001-122

Subject: Notice Of Annual General Meeting


Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31 October-2013 for circulation amongst your members.

Kindly acknowledge the receipt.

Thanking you and assuring you of our best cooperation at all the times

For Resham Textile Industries Limited



MUHAMMAD ALI CHAUDHRY
(Company Secretary)

Encl. As above