

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of Saleem Denim Industries Limited will be held at the Registered Office 33-K.M. Sheikhpura Road, Faisalabad on October 31, 2009 at 10.00 a.m. to transact the following business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 22, 2009.
2. To receive, consider and adopt the Audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended June 30, 2009.
3. To appoint auditors for year 2009-2010 and fix their remuneration.
4. To transact any other business, with the permission of the chair.

Place: Faisalabad
Dated: 9th October, 2009

On behalf of the Board

TAHIR SALEEM CHAUDHRY
Chief Executive

1. The share transfer books of the company will remain closed from October 25, 2009 to October 31, 2009 (both days inclusive)
2. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy must be a member.
3. The instrument appointing a proxy must be received at the registered office not later than 48 hours before the time appointed for meeting.
4. Shareholders are requested to promptly notify the Company of any change in their address, if any.