



Sahrish Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the SAHRISH TEXTILE MILLS LIMITED will be held at 9:00 a.m. on Tuesday the April 14, 2008 at 435-A, Peoples Colony No.1, Faisalabad to transact the following business:-

1. To Confirm the Minutes of the Annual General Meeting held on 31st Oct, 2006.
2. To receive, consider and adopt the Annual Audited Financial Statement, for the year ended June 30, 2007 together with the Auditors' and Directors' reports thereon.
3. To appoint auditors for the year 2007-2008 and fix their remuneration. The Present auditors M. Ather & Co., Chartered Accountants being eligible offer themselves for re-appointment.
4. To transact any other business with the permission of the chair.

By order of the Board

Place: FAISALABAD
Date: March 25, 2008

Zafar Iqbal
(Company Secretary)

Notes:-

1. The share transfer books of the company shall remain closed from April 8, 2008 to April 14, 2008 (both days inclusive)
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participants' ID number and account sub account number along with original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
3. A member eligible to attend the vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the registered office not later than 48 hours before the time for holding the meeting during working hours.
4. Members are requested to immediately notify the change of address, if any
5. Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the company are requested to send the same at the earliest.
6. A form of proxy is enclosed herewith.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 31/3/08

Received at: 11:25

