



chaudhry textile mills ltd.

MILLS:
HUSSAIN NAGAR
31-KM LAHORE SHEIKHUPURA
ROAD, SHEIKHUPURA
PHONE: 056-3405171
REGISTERED OFFICE:
135-FEROZEPUR ROAD,
LAHORE.
HEAD OFFICE:
REGAL CINEMA BUILDING,
65-SHAHRAH-E-QUAID-E-AZAM,
LAHORE.
PHONES OFF: 042-7324087
FAX: 042-7238908
Email: ctml@brain.net.pk
Website: www.ctml.com.pk

Ref. No. _____

Date _____

REF.CTML/EOGM-20-M
Lahore May 20, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building ,
Stock Exchange Road,
Karachi.


Subject EXTRA ORDINARY GENERAL MEETING OF
CHAUDHRY TEXTILE MILL LIMITED

Dear Sir,

The management is going to call an Extra Ordinary General Meeting of Shareholders of CTML on June 11, 2008. Notice of EOGM is being sent to you.

Best Regards.

For Chaudhry Textile Mill Limited


Aamir Shahzad Mughal
Company Secretary

4) CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan

B.R. 23-5-2008