

REF (CTML/SE/AGM/2008)
Lahore October 09, 2008

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir(s)

This refers to our letter no.(CTML/SE/ACC/08-O) dated 08-10-2008 for holding Annual General Meeting of shareholders of the company on Friday October 31, 2008. In this respect notice of Annual General Meeting is enclosed for your information and the same will be published in newspaper.

Thanks & best regards.

For Chaudhry Textile Mills Limited



Aamir Shahzad Mughal
Company Secretary

Ecls; Notice of AGM

CC to: The Chief, Securities and Exchange Commission of Pakistan Islamabad.