

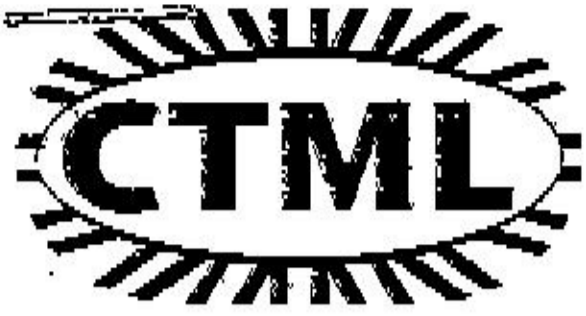
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7822

N O T I C E

December 02, 2008

Reproduced hereunder letter received from CHAUDHRY TEXTILE MILLS LIMITED for information of members of the Exchange.



CHAUDHRY TEXTILE MILLS LTD.

Ref:CTML/S.Ex/EOGM/30-D
Lahore: December 2, 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-i-Aiwan-i-Iqbal,
Lahore.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

This refers to our letter No.REF.CTML/S.Ex/bmt/28-N dated November 28, 2008 for holding of Extra Ordinary General Meeting of shareholders of the company on Tuesday December 30, 2008. In this respect notice of Extra Ordinary General Meeting is enclosed for your information and the same will be published in newspapers.

Thanks & best regards,

For Chaudhry Textile Mills Limited

Aamir Shahzad Mughal
Company Secretary

