NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of **APOLLO TEXTILE MILLS LIMITED** will be held on Saturday, 31st October, 2009 at 8:00 a.m. at 11, Timber Pond Keamari Road Karachi 75620 , to transact the following business: -

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on 16th April, 2009.
2. To receive, consider and adopt the audited accounts of the company for the year ended 30th June, 2009 together with the Auditors and Director's Report thereon.
3. To appoint Auditors for the year 2009-2010 and fix their remuneration. The retiring auditors M/S M. A.R Khan & Company, Chartered Accountants, being eligible consent themselves for re-appointment as Auditors of the Company for 2009-2010
4. Any other matter with the permission of the chair.

For and behalf of the Board

Muzaffar Ali Khan
Company Secretary

Karachi: October 9th , 2009

NOTES:

1. The Share Transfer Books of the Company will remain closed from 24th October to 31st October, 2009. (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint proxy, in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Any individual entitled to attend and vote at this meeting, must bring his/her Original NIC or Passport to prove his/her identity. In case of Proxy, must enclose additionally an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose
4. Shareholders are requested to notify the change of address, if any, immediately.