



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

January 31, 2011

The Secretary
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Election of Directors of the Company

Dear Sir,

As required we are pleased to enclose herewith the following newspaper clippings of our Notice for Election of Directors of the Company at the Extraordinary General Meeting to be held on Wednesday, 02nd February 2011 at 3:30 p.m. for your record:

<u>S.NO.</u>	<u>NAME OF NEWSPAPER</u>	<u>CITY</u>	<u>LANGUAGE</u>	<u>DATE OF PUBLICATION</u>
01.	Trade & Finance	Karachi	English	26-01-2011
02.	Percham	Karachi	Urdu	26-01-2011
03.	Trade & Finance	Lahore	English	26-01-2011
04.	Percham	Lahore	Urdu	26-01-2011

Kindly acknowledge receipt.

Yours truly,


Mohammad Farooq Sumar
Chairman

Encl. as stated above