

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-551

NOTICE

February 13, 2012

MODERN TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: February 13, 2012

MODERN TEXTILE MILLS LIMITED**NOTICE OF EXTRA ORDINARY
GENERAL MEETING**

(In the matter of the
Modern Textile Mills Limited
in members' voluntary liquidation)

Notice is hereby given that an Extra Ordinary General Meeting of Modern Textile Mills Limited will be held on Saturday, February 25, 2012 at 10.00 a.m. at Plot No.32, Sector 15, Korangi Industrial Area, Vite Chowrangi, Karachi-75180 to transact the following business:

AGENDA

1. To confirm the minutes of the last Extra Ordinary General Meeting held on 9th August 2010.
2. To receive, consider and adopt the liquidator's final accounts of the Company.
3. To transact any other business with the permission of the Chair.

Karachi
February 13, 2012

Abid Siddiq
Liquidator

Notes:

1. The Register of Members of the Company will remain closed from 19 to 25 February 2012 (both days inclusive).
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote for him/her. Proxy Forms must be deposited at the Registered Office of the company, not less than 48 hours before the time of holding the Meeting.
3. Members are requested to notify the Company of any change in their addresses immediately.