

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



March 9, 2012

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

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING.**

Dear Sir,

Please find enclosed a copy of the Notice for the Extra Ordinary General Meeting to be held on March 31, 2012 for your record and necessary action.

Thanking you.

Yours faithfully,

for MIAN TEXTILE INDUSTRIES LIMITED.


COMPANY SECRETARY