



USMAN TEXTILE MILLS LIMITED

UTML/31/2008

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

May 14, 2008

Dear Sir,

Notice of Extraordinary General Meeting

With reference to our letter No. USMT/P-29/2008 dated May 9, 2008 regarding subject matter, by mistake the date of Book Closure was typed as 16th May, 2008 to 31st May, 2008 where as the actual date we would like to mention is 23rd May, 2008 to 31st May, 2008 and the same is published in the newspapers.

Kindly revise the date publishing in the "Daily Quotation" of KSE as "23rd May, 2008 to 31st May, 2008.

We apologize for the inconvenience caused.

Thanking You,

Yours Faithfully,

Haroon Shekhta
Director/Company Secretary

Registered Office:

Corporate Office:

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