



# USMAN TEXTILE MILLS LIMITED

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

June 22, 2009

Dear Sir,

### Board Meeting

This is inform you that a meeting of the Board of Directors of the company will be held on Monday June 29, 2009 at 05:00 p.m., at Suite No. 406, 4<sup>th</sup> Floor, Trade Center, I.I. Chundrigar Road, Karachi to finalize the Merger of Usman Textile Mills Limited and Lilley International (Private) Limited.

Thanking You,

Yours Faithfully,

Noor Qadir  
Chief Executive / Director

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	22/06/09
Received at:.....	1:40 Initial:.....
Announcement at:.....	1:41 Initial:.....

Registered Office:

Corporate Office:

406, 4<sup>th</sup> Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 221325-26, Fax: 2211337