



USMAN TEXTILE MILLS LIMITED

UTML/TC-02/2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building
Karachi.

June 30, 2009

Fax: 021 - 2415763, 2437560

Dear Sir,

Board Meeting - Usman Textile Mills Limited

Please refer our letter dated June 22, 2009 on the captioned subject. In this connection we have to advise you that the meeting of the directors is in still progress.

Thanking You,

Yours Faithfully,

Noor Qadir
Chief Executive / Director

Registered Office:

~~20, Datan Vihar, Daman Island, Near Durrani, Karachi~~

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337