



# USMAN TEXTILE MILLS LIMITED

UTML/TC-03/2009

The Secretary

July 1, 2009

Karachi Stock Exchange (Guarantee) Limited.

Stock Exchange Building

Karachi.

Fax: 021 - 111-573-329

Dear Sir,

## Board Meeting - Usman Textile Mills Limited

Please refer our letter no. UTML/TC-02/2009 dated June 30, 2009 on the captioned subject. The Board of Directors concluded to finalize the merger formalities and to take necessary steps to conclude the matter.

Thanking You,

Yours Faithfully,

Noor Qadir

Chief Executive / Director

Registered Office:

Corporate Office:

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