



# USMAN TEXTILE MILLS LIMITED

November 1, 2011

UTML/0034/KSE-02/2011

Syed Ahmad Abbas  
Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## BOARD MEETING

Dear Sir,

We acknowledge receipt of your letter No. KSE/Gen-6642 dated October 28, 2011 and have to advise you that the agenda for the board meeting to be held on November 5, 2011 is as under:

- 1) Acceptance of resignation of the two outgoing Directors and their replacement.
- 2) Appointment of Company Secretary.

Any other matter with the permission of the chairman if any urgent need arises at that time. In view of the above please note that we shall not be announcing any financial results in the above meeting.

Yours Sincerely,

Noor Qadir  
Chief Executive



Registered Office:

Corporate Office:

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