ADIL TEXTILE MILLS LIMITED

HEAD OFFICE:
182-Ataturk Block,
Garden Town, Lahore.
Tel: (042)-5932588, 5866503
Fax: (042)-5866503
Cable: PENGUIM
Email: info@adiltextile.com

FACTORY:
15,Km, Sheikhupura
Faisalabad Road,
Mouza Bhikki,
Distt. Sheikhupura.
Tel: (04931) 882191-92
Fax: (04931) 882193
Email: adilfac@skp.wol.net.pk

TÜV CERT
DIN EN ISO 9001:2000
Certificate No. 01 100 001536

ISO 9001-2000 Certified

FORM-4

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

Subject: **Notice Of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 20, 2011 for circulation amongst your members.

Yours Sincerely,

Company Secretary

Encl: As above.

KARACHI * THE STOCK EXCHANGE (GUARANTEE) LTD. * RECEIVED 05 OCT 2011