ASIM TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the members of Asim Textile Mills Limited will be held at registered office, 16-C, Peoples Colony, Faisalabad at 9:30 AM on 31.10.2008 to transact the following business :-

1. To confirm the minutes of the Annual General Meeting held on 31.10.2007.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2008 together with the Directors' and Auditor's reports thereon.
3. To appoint auditors for the year ending June 30, 2009 and fix their remuneration. The retiring auditors M/S Arshad Raheem & Co. chartered accountants being eligible, offered themselves for reappointment .
4. To transact any other business with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD

KHALID JABBAR
(Company Secretary)

FAISALABAD:09.10.2008

NOTES :

1. The share transfer books of the company will remain closed from 25.10.2008 to 31.10.2008 (both days inclusive).
2. A member entitled to attend and vote at the general meeting is entitled to appoint another member as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time for the meeting.
3. Members are requested to immediately notify the change in their addresses, if any.