

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-991

N O T I C E

February 24, 2009

Reproduced hereunder the letter received from ASIM TEXTILE MILLS LIMITED for information of members of the Exchange.

**ASIM TEXTILE MILLS LIMITED
NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that Extraordinary General Meeting of the members of Asim Textile Mills Limited will be held at registered office, 18-C, Peoples Colony, Faisalabad at 9:30 AM on Tuesday the March 31, 2009 to transact the following business :-

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2008.
2. To elect seven directors of the company for the next term of three years, which number is fixed by the board in their meeting in accordance with the provision of the Companies Ordinance, 1984. The retiring directors are, Mr. Zahid Anwar, Mrs. Rukhsana Begum, Miss Noorul Ain Zahid, Mr. Zeeshan Zahid, CH. Ghulam Murtaza Buttar, Mr. Zia Ullah Khan and Mr. Umer Farooq.
3. To transact any other business with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD

FAISALABAD:23.02.2009

(Company Secretary)

NOTES :

1. The share transfer books of the company will remain closed from 25.03.2009 to 31.03.2009 (both days inclusive).
2. Every candidate contesting the election of directors, whether he is retiring or otherwise, shall file with the company, not later than fourteen days before the date of the meeting, a notice of his intention to offer himself for election as director along with his consent on the prescribed form, to his appointment as director of the company.
3. 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.
4. Members are requested to immediately notify the change in their addresses, if any.