



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/12-84

April 11, 2012

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING
TO BE HELD ON 03-05-2012

Dear Sir,

Please find enclosed herewith Notice of Extra Ordinary General Meeting of the Shareholders of the Company to be held on Thursday 3rd of May 2012 at 4:30 P.M. at its registered office, Vehari Road, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE & FINISHING MILLS LTD

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Encl: As above.



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Vehari Road, Multan (Pakistan).
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