

HEAD OFFICE:

F/225, Street No. 5, Textile Avenue,
S.I.T.E., KARACHI-75700, Pakistan.
Tel : 2566411 - 16, Fax : 92-21-2566417
E-mail : bsmi@cyber.net.pk
Web : www.pakdenim.com.pk

MILLS:

A-5/A, S.I.T.E, Manghopir Road, Karachi - Pakistan.
Tel: 2564107, 2574811, 2574385. Fax : 92-21-2564117

**BAIG SPINNING MILLS LTD.**

(Incorporated Under the Companies Ordinance 1984)

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi

December 8, 2009

Re: Notice of Final General meeting and dissolution.

Dear Sir,

Enclosed please find copy of notice of final general meeting and dissolution for your perusal and record. The same has been published in Daily Nation and Daily Nawai-Waqt.

Thanking you
Truly, yours


Saleem Ghulam Hussain
Liquidator
Baig Spinning Mills Limited
Under voluntary liquidation