

**DEWAN FAROOQUE SPINNING MILLS LIMITED**

Registered Office : Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

January 08, 2010

FORM-4

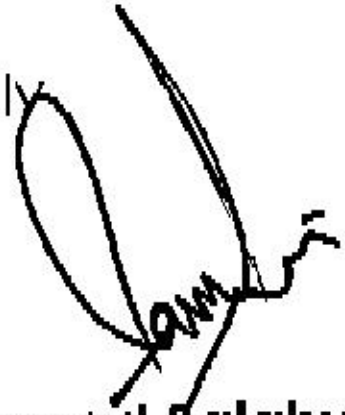
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on Monday, January 31, 2011 for circulation amongst your members.

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs

Enclosures: (As above)

