

**DEWAN TEXTILE MILLS LIMITED**

Registered Office : Finance & Trade Centre (FTC), 8th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860; Web : www.dewangroup.com.pk

FORM-4

October 7, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (+92 21) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan
Fax No. (+92 21) 111-441-441

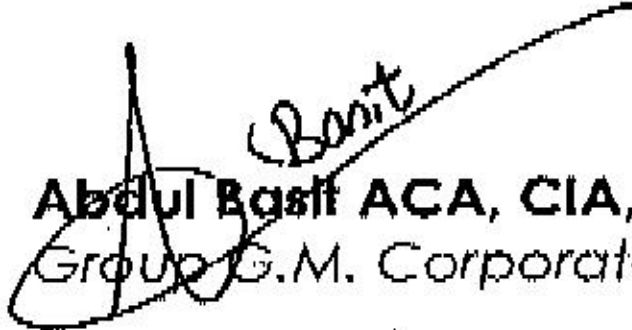
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday October 29, 2008 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Group DM Corporate Affairs


Abdul Basit ACA, CIA, CISA
Group G.M. Corporate Affairs

Enclosures: (As above)