

Faisal Spinning Mills Limited

Ref. No.FSM-SEC5/104/2009

9th December, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Karachi.

Re: Notice of Extra Ordinary General Meeting

Dear Sir,

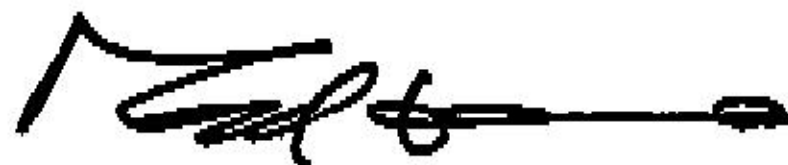
It is to inform you that Extra Ordinary General Meeting of the company regarding the election of directors is scheduled to be held on Thursday 31st December 2009 at 3:30 PM at registered office, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi.

The copy of notice of the extra ordinary general meeting is enclosed herewith.

We request you to please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For, Faisal Spinning Mills Limited,



Director

Karachi Office :	Lahore Office :
Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 5115177-80 Fax : (92-21) 5115190 & 5115191 E-mail : khioff@umergroup.com Website : www.umergroup.com	9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 5770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com