



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)  
Tel off: 042-5756478-5763967-5717258  
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Email: ftml@brain.net.pk

REF NO: FTML/KSE/2008/  
DATED: 08-10-2008

The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL  
GENERAL MEETING FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2008.**

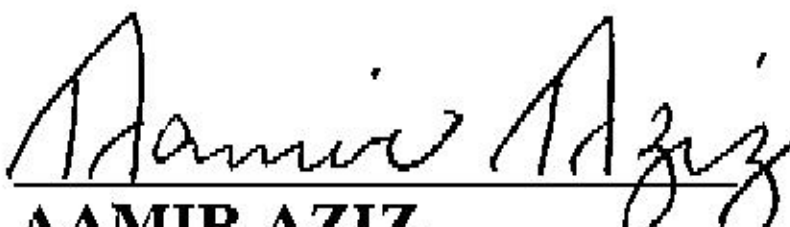
Dear Sir,

We intend to hold our Annual General Meeting at 03:30 P.M. on Friday October 31, 2008 at 6-f, Block-H, Gulberg-II, Lahore. Registered office of the Company.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of your Company at your earliest.

Thanking you,

Yours truly,  
for FAWAD TEXTILE MILLS LIMITED

  
AAMIR AZIZ  
(COMPANY SECRETARY)

MILLS: KAMOGIL 49 K.M. MULTAN ROAD NEAR BHAIPHERU (TEH. CHUNIAN) 049-4540156.