



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
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REF NO: FTML/KSE/2009/494

DATED: 20-02-2009

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

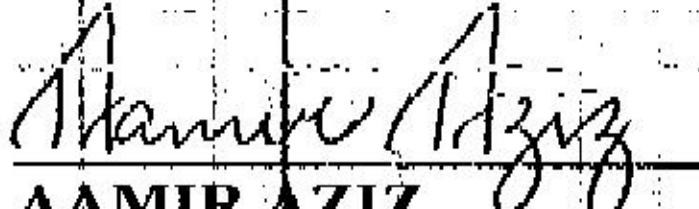
Dear Sir,

We would like to inform you that the Extra Ordinary General Meeting of **FAWAD TEXTILE MILLS LIMITED** held on February 20, 2009 the following Eight Directors were elected in accordance with the provisions of Section 178 of the Companies Ordinance 1984, for a term of Three years commencing from February 20, 2009.

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|--------------------------------|---------------------------|
| 1. Sheikh Umar Farooq | 2. Mr. Khalid Javaid Khan |
| 3. Mrs. Najma Firdeous | 4. Mrs. Mehvish Umar |
| 5. Mr. Muhammad Khalid Mahmood | 6. Mr. Aamir Aziz |
| 7. Mr. Muhammad Shahid | 8. Mr. Awais Anwar |

Thanking you

Yours faithfully
for **FAWAD TEXTILE MILLS LIMITED**


AAMIR AZIZ
(Company Secretary)