

HAJI DOSSA LIMITED

4th Floor, Jubilee Insurance House, I. I. Chundrigar Road, P.O. Box 4472, Karachi-74000, Pakistan.
Telephone: 2410097, 2419450, 2410361, 2416523, 2442469. Fax: (92-21) 2417025.
E-mail: trade@dossacotton.com

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

Re: Annual General Meeting.

Dear Sir:

Enclosed is the Notice of Annual General Meeting of Shareholders, will be held on Friday, October 31st, 2008.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

HAJI DOSSA LIMITED


Director

Encl : as above