



TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2009

Date: 30/10/2009

**Mr. Muhammad Ghufan,
DGM Companies Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
K A R A CHI.**

Subject: - Annual General Meeting for the Year Ended June 30, 2009.

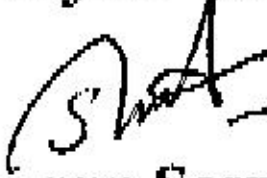
Dear Sir,

Kindly refer to your Letter No KSE/Gen-11544 Dated 6 October, 2009 received here today the 30th October 2009.

In this regard our submission is that our Company is closed down since 1st July, 2007. All the staff had since been released from the Company's Services and the approval for holding Annual General Meeting could not be obtained earlier for which we regret very much and in the meanwhile we request your honour for grant of approval for holding Annual General Meeting of the shareholder of our Company at 12.00 noon on Saturday the 31st October 2009 and oblige.

Thanking you

**Yours Faithfully
For Khyber Textile Mills Ltd.**


Company Secretary