

LIBAAS

TEXTILE

**LIBAAS TEXTILE LTD.**

April 6, 2011

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

**Subject: Decisions of Board Meeting**

Dear Sir,

It is inform you that the board of directors of Libbas Textile Limited in their meeting held on **April 06, 2011** has decided the following:

1. Alteration in memorandum of association of the Company, subject to the approval from shareholders and the Registrar of the Companies and/or Securities and Exchange Commission of Pakistan and for this purpose to hold Extra-Ordinary General Meeting (EOGM) of shareholders of the Company on April 29, 2011.
2. Share transfer books of the Company will remain closed from Thursday April 21, 2011 to Thursday April 28, 2011 (both days inclusive).
3. Appointed Mr. Jamil Akhtar as Company Secretary in place of Mr. Salman Mehmood, a retiring company secretary.

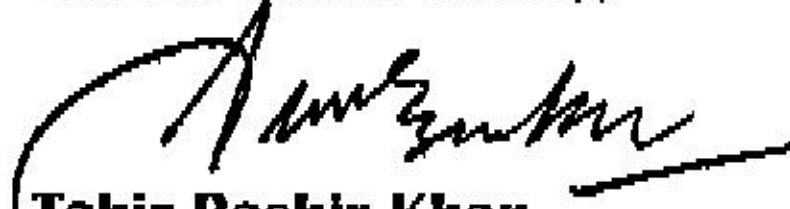
**Please find enclosed herewith the following:**

- a) Notice of EOGM to be published in newspapers.
- b) Notice of EOGM being dispatched to the shareholders along with statement under section 160 of the Companies Ordinance 1984 and clauses of memorandum of association of the Company to be altered.

In pursuance to Listing Regulation No. 28(1) of the Exchange, please allow us to hold Extra Ordinary General Meeting of the Company on Friday April 29, 2011 at 11.00 AM at registered office of the Company.

Please acknowledge the receipt.

Yours sincerely,  
**Libaas Textile Limited**

  
**Tahir Bashir Khan**  
Chief Executive Officer



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