

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6804

N O T I C E

December 01, 2009

Reproduced hereunder letter received from MEHR DASTGIR TEXTILE MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**MEHR
DASTGIR
TEXTILE MILLS LTD.**

مہر دستگیر
ٹیکسٹائل ملز لمیٹڈ

OUR REF. No. 454/2009

DATE 01-12-2009

The General Manager
Karachi Stock Exchange (guarantee) Limited
Karachi Stock Exchange Building
KARACHI

SUBJECT: **ELECTION OF DIRECTORS**

Gentleman,

Please find enclose herewith a copy of notice regarding election of Directors to held in the extra ordinary general meeting scheduled for December 15, 2009 for distribution amongst your Members for necessary action.

Kindly acknowledge its receipt and oblige.

Regards

For MEHR DASTGIR TEXTILE MILLS LIMITED.


KHAWAJA MUBAMMAD YOUSUF
DIRECTOR

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