

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3867****N O T I C E****July 20, 2010****MODERN TEXTILE MILLS LIMITED****Source: "BUSINESS RECORDER"****Dated: July 20, 2010****MODERN TEXTILE MILLS LIMITED****NOTICE OF EXTRA ORDINARY
GENERAL MEETING****(IN THE MATTER OF THE MODERN TEXTILE
MILLS LIMITED IN MEMBERS' VOLUNTARY
LIQUIDATION)**

Notice is hereby given that an Extra Ordinary General Meeting of Modern Textile Mills Limited will be held on Monday, August 09, 2010 at 10.00 a.m. at Plot No. 32-34, Sector 16, Korangi Industrial Area, Vite Chowrangi, Karachi-75100 to transact the following business:

AGENDA

1. To confirm the minutes of the last Extra Ordinary General Meeting held on December 09, 2009.
2. To receive, consider and adopt the audited Liquidator's accounts of the Company.
3. To appoint Auditors for ensuing year and fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi
July 19, 2010

AHID SIDDIQ
LIQUIDATOR

Notes:

1. The Register of Members of the Company will remain closed from 03 to 09 August 2010 (both days inclusive).
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote for him/her. Proxy Forms must be deposited at the Registered Office of the company, not less than 48 hours before the time of holding the Meeting.
3. Members are requested to notify the Company of any change in their addresses immediately.