



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
TEL: (92-42) 5756270-77, 5754811-16 FAX: (92-42) 5711856, 5753820  
E-mail: ellcot@brain.net.pk, info@nagina.com, ellcot@nexlinx.net.pk

PWM-CHA-B-1-0067-1478  
October 12, 2009

Mr. Muhamamd Ghufraan  
Deputy General Manager  
Company Affairs  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 021-111-573-329

## Notice of Annual General Meeting

Dear Sir,

We acknowledge the receipt of your letter No. KSE/C-996-10664 dated October 1, 2009 on the subject matter. We regret to state that we could not obtain prior clearance of the exchange for the change in Articles of Association. However, we understand that as required under listing regulation No. 26 of the exchange, clearance of the Exchange is required for alteration in articles of association before the same are placed for the approval of the shareholders. The proposed alterations shall be placed before the shareholders in its meeting to be held on 26<sup>th</sup> October, 2009.

Please note that amendment in articles of association is proposed to bring the same in conformity with the requirements of the Companies ordinance, 1984.

Proposed amendments in articles of association of the company are as follows:

- a) Second para of existing Article 38 of Articles of Association of the Company be deleted and the following be substituted:

"All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting with the exception of declaring a dividend, the consideration of the accounts, balance sheet and the reports of the directors and auditors, the election of directors, the appointment of, and the fixing of the remuneration of, the auditors."

- b) Existing Article 93 of Articles of Association of the Company be deleted and the following be substituted.

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KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.  
Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215  
E-mail: nagina@cyber.net.pk, karachi@nagina.com  
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-56) 6309077, (92-300) 8487199 Fax: (92-364) 4409338