



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad 38060 - Pakistan
Tel: (041) 8540121-23 Fax: (041) 8711016

THROUGH - FAX
THROUGH - TCS



MYA/9075
August 13, 2009

**The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No.(021)-111-573-329**

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please receive two copies of Notice of Extraordinary General Meeting of our Company (one each for Shareholders and Press). The meeting is to be held on Monday, September 7, 2009 at 02-00 PM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice is appearing in the press on August 15, 2009.

Please circulate the Notice amongst your members.

Yours truly,

M. YASIN ANWAR
Company Secretary

Encl: as stated



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000-Pakistan. Tel. (021) 2410848, 2427731 Fax: (021) 2428651

Penetrose CORAGUM Snowflake Amiso CORATEX GLOBE Q-TAC MAX-COATING Cerefuse Fridge Safe Buffalo

