

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4767

N O T I C E

September 11, 2009

Reproduced hereunder letter received from **SCHON TEXTILES LIMITED** for information of members of the Exchange.

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

**STL****SCHÖN TEXTILES LTD**

September 8, 2009

The Chief Manager (Operations)
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Notice of Extraordinary General Meeting of Schön Textiles Limited
being held on 3rd October 2009 on pursuance of Order of
Honorable High Court of Sindh dated 20-02-2008 in JM 54 of 2003

Dear Sir,

Enclosed please find notice of the Extraordinary General Meeting of Schön Textiles Limited held on 3rd October 2009 in pursuance of Court Orders dated 20-02-2008 in JM 54 of 2003 (Additional Registrar of Companies, Securities & Exchange Commission of Pakistan vs. Schön Textiles Limited). This notice will be issued on 11th. Sep 2009 to all shareholders.


ATAULLAH SHEIKH
Company Secretary

Page 1/2