

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of Saleem Denim Industries Limited will be held at the Registered Office 33-K.M. Sheikhpura Road, Faisalabad on October 31, 2008 at 10.00 a.m. to transact the following business:

1. To confirm the minutes of the 21st Annual General Meeting held on October 31, 2007
2. To receive, consider and adopt the Audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended June 30, 2008.
3. To appoint auditors for year 2008-2009 and fix their remuneration.
4. To transact any other business, with the permission of the chair.

On behalf of the Board

Place: Faisalabad
Dated: 9th October, 2008

TAHIR SALEEM CHAUDHRY
Chief Executive

1. The share transfer books of the company will remain closed from October 25, 2008 to October 31, 2008 (both days inclusive)
2. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy must be a member.
3. The instrument appointing a proxy must be received at the registered office not later than 48 hours before the time appointed for meeting.
4. Shareholders are requested to promptly notify the Company of any change in their address, if any.