HAFIZ TEXTILE MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the 59th Annual General Meeting of shareholders of the **Hafiz Textile Mills Limited** will be held on Thursday, 28th October, 2010 at 8:00 a.m. at the Registered Office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi for the following purposes:

ORDINARY BUSINESS:

1. To confirm the Minutes of 58th Annual General Meeting held on 28th October, 2009.

2. To receive, consider and adopt the Annual Audited Accounts of the company for the year ended 30th June, 2010 together with the Directors' and Auditors' reports thereon.

3. To appoint Auditors for the year ending 30th June, 2011 and to fix their remuneration.

SPEICAL BUSINESS:

4. To consider and approve remunerations along with utilities bills and others benefits on actual of Chief Executive and Directors.

   Statement under Section 160 (1) (b) of the Companies Ordinance 1984 in respect of the special business to be considered at the meeting is being sent to the members along with a copy of this notice.

5. To transact any other business of the Company with the permission of the Chair.

By order of the Board,

S. Shafiq Hassan
Company Secretary

Karachi: 6th October, 2010.

Notes:

1. The register of members of the company will remain closed and no transfer of shares will be accepted for registration from October 21, 2010 to October 28, 2010 (both days inclusive). Shares may be lodged for transfer with our Registrar, M/s. MG Associates (Pvt.) Limited, F-4/2, Mustafa Avenue, Block - 9, Behind "The Forum", Clifton, Karachi - Pakistan. Tel No. (9221) 35877806-09 (4 lines) Fax No. (9221) 35877810. Shareholders who have not yet submitted photocopy of computerized National Identity Card (NIC) to the company are requested to send the same at the earliest.

2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the company not less than 48 hours before the time of the meeting along with attested of NIC of shareholder.

3. Original NIC of shareholder is necessary to attend the AGM along with a photo copy of NIC to submit at the desk of reception.

4. Shareholders are requested to inform the company or registrar as to change of address, if any.