

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6579

N O T I C E

October 15, 2008

Reproduced hereunder letter received from USMAN TEXTILE MILLS LIMITED for information of members of the Exchange.



USMAN TEXTILE MILLS LIMITED

FORM-4

UTML/P-49/2008

October 14, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Addendum to Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Addendum to Notice of Annual General Meeting to be held on Thursday October 30, 2008 for circulation amongst your members.

Yours Sincerely,


Company Secretary

Encl: As above.

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