



# ALI ASGHAR TEXTILE MILLS LIMITED

306, 308, Uni Tower,  
I.I. Chundrigar Road, Karachi.  
Tel: (9221) 2416060-2416061-241606  
Fax: (9221) 2416063  
E-Mail : aatml@khi.comsats.net.pk  
: aatml@cyber.net.pk  
Website : www.aatml.com.pk

May 12, 2008

General Manager  
Karachi Stock Exchange Ltd.  
Karachi.

## Board – Meeting

This is to inform you that Board of Directors in their meeting held on May 12, 2008 allotted 6127,820 shares of Rs 5 each to the following 4 Directors of the company as per approval from Securities Exchange Commission of Pakistan. These shares are to be issued on May 16, 2008.

	<u>Name</u>	<u>No of Shares</u>
1	Mr. Nadeem Ellahi Shaikh	1,760,811
2	Mr. Naveed Ellahi Shaikh	3,152,866
3	Mrs. Gulnar Humayun	1,175,203
4	Mst. Marium Humayun	38,940
	<b>TOTAL SHARES</b>	<b><u>6,127,820</u></b>

You are requested to please circulate the information among members of exchange.

Thanking you,

SECRETARY



Mr. M. Gulzar

1. fee

2. Auditor's cert. &  
New paid up cap etc.



maxie issued  
13/5