



ALI ASGHAR TEXTILE MILLS LIMITED

October 01, 2009

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The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Road,
Karachi.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 11 A.M. on Tuesday October 07, 2009 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Audited Annual Accounts for the period ended June 30, 2009.

Furthermore the share transfer books of the company will remain closed from October 01, 2008 to October 07, 2008 (both days inclusive) in compliance of proviso of Regulation No 37 (xxvi) of Code of Corporate Governance of the exchange for the year ended 30-06-2009 which has been communicated to Directors, C.E.O. and executives accordingly.

Yours faithfully

For ALI ASGHAR TEXTILE MILLS LIMITED

CHIEF EXECUTIVE

