



ALI ASGHAR TEXTILE MILLS LIMITED

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October 07, 2009

Fax No. 111-573-329
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The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Road,
Karachi.

Dear Sir,

This in continuation of our letter dated October 01, 2009 for holding of Board Meeting for approval of Audited Annual Accounts period ended June 30, 2009 at 11 AM on Wednesday, October 07, 2009.

In this regard this is to inform you that due to lack of quorum the board meeting was adjourned and now the board of directors meeting will be held on Thursday, October 08, 2009 at 05:00 P.M at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Audited Annual Accounts for the period ended June 30, 2009.

Yours faithfully

For **ALI ASGHAR TEXTILE MILLS LIMITED**

CHIEF EXECUTIVE

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 7/10/09	
Received at: 1:35	Initial: [Signature]
Announcement at: 1:36	Initial: [Signature]