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ALI ASGHAR TEXTILE MILLS LIMITED

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February 16, 2010

The General Manager
Karachi Stock Exchange Ltd
Karachi

Ahmed Ashraf
As 16/2/10

Dear Sir,

This is to inform you that the meeting of Board of Director's of the company will be held at 11 AM on Friday, February 26, 2010 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Half Yearly Accounts for the period ended December 31, 2009.

The closed period will be from February 19 to February 26, 2010 which has been communicated to Directors, C.E.O and Executives accordingly.

Yours Faithfully

CHIEF EXECUTIVE