



ALI ASGHAR TEXTILE MILLS LIMITED

306, 308, Uni Tower,
I.I. Chundrigar Road, Karachi.
Tel: (9221) 2416060-2416061-2416062
Fax : (9221) 2416063
E-Mail : aatml@khi.comsats.net.pk
: aatml@cyber.net.pk
Website : www.aatml.com.pk

April 20, 2010

Fax # 32462640

The General Manager
Karachi Stock Exchange Ltd
Karachi

Dear Sir,

This is to inform you that the meeting of Board of Director's of the company will be held at 10 AM on Friday, April 30, 2010 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Quarterly Accounts for the period ended March 31, 2010.

The closed period will be from April 22 to April 30, 2010 which has been communicated to Directors, C.E.O and Executives accordingly.

Yours Faithfully
For *Ali Asghar Textile Mills Limited*

NADEEM ELLAHI SHAIKH
Chief Executive

