



ALI ASGHAR TEXTILE MILLS LIMITED

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February 17, 2011

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 12:00 PM on, Saturday February 26, 2011 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Half Yearly Accounts for the period ended December 31, 2010.

The closed period will be from February 19 to February 26, 2011 which has been communicated to Directors, C.E.O and Executives accordingly.

Yours Faithfully
For Ali Asghar Textile Mills Limited


RIZWAN HASEEB
Company Secretary

