



ALI ASGHAR TEXTILE MILLS LIMITED

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September 30, 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 05:00 PM on, Thursday October 06, 2011 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider the following.

- 1 To Fix date of AGM on October 29, 2011
- 2 To approve audited accounts for the year ended June 30, 2011 and draft of Director report to the Share- Holders.
- 3 To approve addition and deletion of the fixed Assets.
- 4 To consider providing utilities to director's on actual basis.
- 5 Any other matter with permission of the chair.

Furthermore the share transfer books of the company will remain closed from September 29, 2011 to October 06, 2011 (both days inclusive) in compliance of proviso of Regulation No 37 (xxvi) of Code of Corporate Governance of the exchange for the year ended 30-06-2010 which has been communicated to Directors, C.E.O. and executives accordingly.

Yours Faithfully
For Ali Asghar Textile Mills Limited

RIZWAN HASEEB
Company Secretary

