



ALI ASGHAR TEXTILE MILLS LIMITED

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October 22, 2011

Fax # 32410825

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 5:00 PM on, Monday October 31, 2011 at Plot no 2, 6, Sector No 25, Korangi, Karachi to consider Quarterly Accounts for the period ended September 30, 2011.

The closed period will be from October 19 to October 30, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	31/10/11
Time (red dot):	3:25
Time (green dot):	3:26