



# Ali Asghar Textile Mills Limited

306-308; Uni Tower,  
I.I. Chundrigar Road, Karachi.  
Phone : (9221) 32416060-2  
32467853-5  
Fax : (9221) 32416063  
E-mail : aatml@cyber.net.pk  
Website: www.aatml.com.pk

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 17/4/12	
Received at: 3:22	Initial: [Signature]
Announcement at: 3:23	Fax# 32462640

April 16, 2012

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 2:00 PM on Saturday, April ~~27~~<sup>28</sup> 2012 at Registered office 306-308, Uni Tower, I.I Chundrigar Road, Karachi to consider Quarterly Accounts for the period ended March 31, 2012.

The closed period will be from April 19 to April 27, 2012 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