



Ali Asghar Textile Mills Limited

306-308, Uni Tower,
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October 02 2012

The General Manager
Karachi Stock Exchange (Gurantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

As required under listing regulation, we would like to inform you a meeting of Board of Director of the company will be held Inshallah on Tuesday October 9 2012 at 2 pm at registered office 306-308 3rd floor Uni Tower I.I.Chundrigar Raod Karachi to consider annual Audited account for year ended June,30-2012.

Please be informed that the closed period as per provision of Listing regulation No.37 of the code of corporate Governance of Exchange, the close period will be from 2st October.2012 to October 8, 2012Accordingly, no Director, CEO or Executive shall be, directly/indirectly, deal in the share in the shares of the Company in any manner during the closeded period.

You may kindly inform the member accordingly.

Thank you,

For Ali Asghar Textile Mills Ltd

Chief Executive Officer