



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

October 23 2012

The General Manger
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Road
Karachi.

Subject: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We have to inform you that a meeting of the Board of Directors of Ali Asghar Textile Mills Ltd will be held on Wednesday 31st October, 2012 at 3.p.m at the registered office 306-308 Uni Tower 3rd Floor I.I.Chudrigar Road Karachi to consider the First Quarterly Accounts (Un-Audited) for the period of ended 30TH September, 2012.

Closed period: As the provision of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 23rd October 2012 to 31st October 2012.

You may kindly inform the members accordingly.

Your faithfully

For ALI ASGHAR TEXTILE MILLS LTD

NADEEM ELLAHI SHEIKH

24/10/12
2:07
2:06

24 OCT 2012
6538