



# Ali Asghar Textile Mills Limited

306-308, Uni Tower,  
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February 13 2013  
The General Manager  
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 Board of Director of Ali Asghar Textile Mills Ltd will be held on Wednesday 20<sup>th</sup> February, 2013 at 4.PM at the registered office 306-308 Uni Tower 3<sup>rd</sup> Floor I.I.Chundrigar Road Karachi to consider the Half Yearly Accounts for the period for the period of ended 31<sup>st</sup> December, 2012.

Closed period: As the provision of Listing Regulation No.35 of the Code of Corporate Governance of Exchange, the closed period will be from 14<sup>th</sup> February, 2013 to 20<sup>th</sup> February, 2013.

You may kindly inform the members accordingly.

Your faithfully,

For Ali Asghar Textile Mills Ltd

  
Company Secretary