



Ali Asghar Textile Mills Limited

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April 20, 2013

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: BOARD MEETING

Dear Sir:

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Tuesday 30th April 2013 at Registered office Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi to consider the Quarterly Accounts for the Third Quarter ended 31st March 2013.

The Company has declared the "Closed Period" from 24th April 2013 to 30th April 2013 (Both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37, of the Exchange, no Director CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For ALI ASGHAR TEXTILE MILLS LTD.

CHIEF EXECUTIVE