



Ali Asghar Textile Mills Limited

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October 25, 2013

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir:

Subject: Extension Holding Annual General meeting for the year ended June 2013.

With reference to SECP Letter No. EMD/233/7/2002 dated 22nd October 2013 regarding Application for extension in period for holding annual general meeting for the year ended June 30, 2013.

We hereby inform you that SECP has Extended AGM period i.e. by November 30, 2013 (SECP Letter enclosed). Therefore we request you to please paste your kse notice website for viewing our share holders.

Thanking you,

Yours faithfully,

For ALI ASGHAR TEXTILE MILLS LIMITED

SECRETARY

CC
Mr. Shahbuddin A. Siddiqui, FCA
Partner
Mushtaq & Co.
Chartered Accountants
Karachi.