



Ali Asghar Textile Mills Limited

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November 5, 2013

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

Subject: BOARD MEETING

Dear Sir,

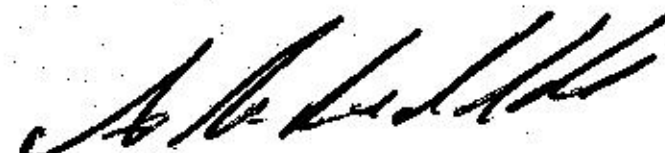
We have to inform you that a meeting of Board of Director of Ali Asghar Textile Mills Ltd will be held on 7th November 2013 at 4.PM at the registered address Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi to consider the audited accounts of the company for the financial year 2012-13 ended on June 30, 2013.

The closed period of the Company, as required under the Code of Corporate Governance, will be from 5th November 2013 to 7th November 2013.

You may kindly inform the members accordingly.

Your faithfully,

For Ali Asghar Textile Mills Ltd


Company Secretary