



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 15, 2015

Ref: AATML-2015/KSE-60

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 22, 2015 at 3:30 PM, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16th October 2015 to 22nd October 2015 (both days inclusive) as required under Clause 5.19.15(Code of Corporate Governance) of the KSE Rule Book. Accordingly, 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

NADEEM ELLAHI SHAIKH
CHIEF EXECUTIVE