



ALI ASGHAR TEXTILE MILLS LIMITED

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Ref: AATML-2016/KSE-16

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 April 26, 2016 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from 20th April 2016 to 26th April 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely


Mohammad Suleman
Company Secretary