



Ali Asghar Textile Mills Limited

306-308, Uni Tower,
11, Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
E-mail : aatml@cyber.net.pk
Website: www.aatml.com.pk

14 February 2014

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

Dear Sir,

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS.

This is to inform you that the meeting of the Board of Directors of the company will be held at 3:00 p.m. on 21st February 2014 at the Registered Office Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi to consider the half year reviewed financial statements as on 31st December 2013.

Closed period: As the provision of listing Regulation No. 35 of the Code of Corporate Governance of Exchange, the closed period will be February 14th 2014 to February 21st 2014.

You may please inform the members of the Exchange accordingly

Yours faithfully
For ALI ASGHAR TEXTILE MILLS LIMITED

[Signature]

COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/2/14	
Received at: 2:15	Initial: [Signature]
2:16	[Signature]

