



# ALI ASGHAR TEXTILE MILLS LIMITED

Date: 22.04.2014

Ref: AATML-2014/KSE-11

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 30, 2014 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from 24<sup>th</sup> April 2014 to 30<sup>th</sup> April 2014 (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

