



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: 23.09.2014

Ref: AATML-2014/KSE-31

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 September 30, 2014 at 2:00 PM, at Karachi to consider the audited annual financial statements of the company for the year ended June 30, 2014.

The Company has declared the "Closed Period" from 23rd September 2014 to 30th September 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


Salman Khimani
Company Secretary