



ALI ASGHAR TEXTILE MILLS LIMITED

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

Ref: AATML-2014/KSE-33

Date: 30.09.2014

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

Dear Sir

Subject: Financial Results for year ended June 30, 2014

We have to inform you that the Board of Directors of our company in their meeting held on September 30, 2014 at 2 PM at Karachi recommended the following:

- | | |
|--------------------------|-----|
| 1. CASH DIVIDEND | NIL |
| 2. BONUS ISSUE | NIL |
| 3. RIGHT ISSUE | NIL |
| 4. ANY OTHER ENTITLEMENT | NIL |

The financial results of the company are enclosed with this letter. The letter for approval of holding Annual General Meeting (AGM) is also enclosed as required. The company intends to hold the AGM on October 30, 2014 at 11:00 AM Sharp at the company's registered office.

As no announcement relating to entitlement has been made by the Board, therefore share transfer books of the company will not be closed.

We will be sending you 200 copies of printed Accounts for distribution amongst the TRE certificate holders of the Exchange 21 days before the date of AGM.

Yours sincerely


Salman Khimani
CFO & Company Secretary

Encl: (1) Financial results (2) Form 2 for approval of AGM