



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: 01.09.2014

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

Dear Sir

Subject: Notice Of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely

Salman Khimani  
CFO & Company Secretary

Encl: As Above