



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: 11.02.2015

Ref: AATML-2014/KSE-51

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 February 21, 2015 at 12:30 PM, at Karachi to consider the quarterly and half yearly reviewed accounts for the period and half year ended December 31, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14th February 2015 to 21<sup>st</sup> February 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Salman Khimani  
Company Secretary