



ALI ASGHAR TEXTILE MILLS LIMITED



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Date: 22.04.2015

Ref: AATML-2014/KSE-15

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

Dear Sir,

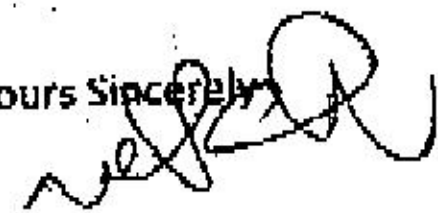
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2015 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2015.

The Company has declared the "Closed Period" from 24th April 2015 to 30th April 2015 (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,


NADEEM ELLAHI SHAIKH
DIRECTOR

TO	ALL STOCK EXCHANGES
FOR	ANNOUNCEMENT
DATE	23/4/15
BY	4:26
	4:27