



ADIL TEXTILE MILLS LIMITED

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ISO 9001-2000 Certified

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

September 13, 2012

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 21, 2012 at 10.00 a.m at 182-Attaturk Block New Garden Town Lahore to consider the Annual Accounts for the period ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary

