

ah Ahmad Hassan
Textile Mills Limited

AHTM/2008/0830

BY COURIER & FAX
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08.10.2008



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

UNDER SEALED COVER

**FINANCIAL RESULTS OF THE COMPANY FOR
THE YEAR ENDED 30.06.2008**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company, in their meeting held at 10:00 A.M., Tuesday, the 7th October, 2008, recommended the following attached.

Financial Results

ATTACHED

The Annual General Meeting of the Company will be held at 10.00 A.M. on Thursday 30th October 2008, at 46 – Hassan Parwana Colony, Multan.

Share Transfer Books of the Company will remain closed from 24.10.2008 to 30.10.2008 (both days inclusive)

We will be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange, in due course.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Director

DA/As Above

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