

ah Ahmad Hassan
Textile Mills Limited



AHTM/2010/0821-(2)/

FAX MESSAGE
021-2415763
-2437560

18.02.2010

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

SUB: BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M., on Thursday, the 25th of February, 2010, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Reviewed Six Monthly Accounts of the Company for the period ended 31.12.2009.

Share Transfer Books of the Company will remain closed from 19.02.2010 to 25.02.2010 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner from 19.02.2010 to 25.02.2010 which is also a closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


Secretary



Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahtml.com.pk
Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067