

**ah** Ahmad Hassan  
Textile Mills Limited



AHTM/2010/0821-(2)/

**FAX MESSAGE**  
021-2415763

22.04.2010

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 29<sup>th</sup> April, 2010, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider 3<sup>rd</sup> Quarter Accounts of the Company for the period ended 31 March, 2010.

Share Transfer Books of the Company will remain closed from 23.04.2010 to 29.04.2010 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner from 23.04.2010 to 29.04.2010 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



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