

Ahmad Hassan
Textile Mills Limited



AHTM/2010/0821-(2)/

FAX MESSAGE

01.10.2010

02132415763

32437560

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 Friday, the 08th of October, 2010, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Annual Accounts for the period ended 30.06.2010.