



Ahmad Hassan

TEXTILE MILLS LIMITED



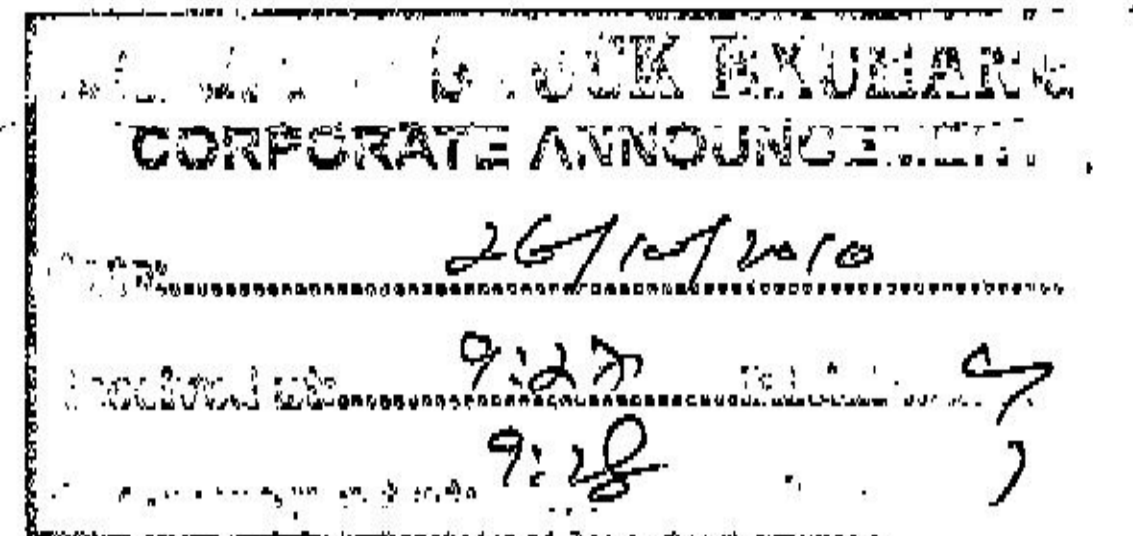
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FAX MESSAGE
021-32415763
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22.10.2010

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 Friday, the 29th of October, 2010, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider 1st Quarterly Accounts for the period ended 30.09.2010.

All the Directors have also been requested not to deal in the shares of the Company in any manner from 23.10.2010 to 29.10.2010 which will be a closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

[Signature]
Secretary



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