



**Ahmad Hassan
Textile Mills Limited**



AHTM/2011/0821-(2)/

FAX MESSAGE
021-111 573 329

19.02.2011

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 Saturday, the 26th of February, 2011, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Reviewed Six Monthly Accounts of the Company for the period ended 31.12.2010.

Share Transfer Books of the Company will remain closed from 20.02.2011 to 26.02.2011 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner from 20.02.2011 to 26.02.2011 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