

ah Ahmad Hassan
Textile Mills Limited



AHTM/2011/0821-(2)/

FAX MESSAGE
(021) 111-573-329

09.09.2011

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

SUB: BOARD MEETING

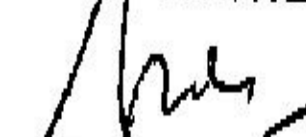
Dear Sir

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 Friday, the 16th September, 2011, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to fix the No. of Directors under Section 178 (1) of the Companies Ordinance, 1984 and to fix the date of next Annual General Meeting.

Closed period may be treated from 10.09.2011 to 16.09.2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


Secretary

