

**ah** Ahmad Hassan  
Textile Mills Limited



AHTM/2011/0821-(2)/

**FAX MESSAGE**  
021-111 573 329

16.09.2011

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

**SUB: BOARD MEETING**

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held at 10:00 A.M., on Friday, the 16<sup>th</sup> September, 2011, has decided as follows:

1. No. of Directors to be elected in the next Annual General Meeting of the Company to be SEVEN.
2. Annual General Meeting of the Company to be held on 31<sup>st</sup> October, 2011.

Best regards  
For Ahmad Hassan Textile Mills Ltd.,

  
Company Secretary