

**ah** Ahmad Hassan  
Textile Mills Limited



AHTM/2011/0821-(2)/

FAX MESSAGE  
(021)111 573 329

04.10.2011

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

SUB: BOARD MEETING

Dear Sir

Kindly refer to our letter of even number dated 28.09.2011, whereby we had informed that the meeting of Board of Directors of our Company will be held on 05.10.2011. Due to flight cancellation of NIT Director, we have cancelled the meeting on the said date.

This is to inform you that the meeting of the Board of Directors of the Company will now be held at 10:00 A.M., on Thursday, the 06<sup>th</sup> of October, 2011, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Annual Accounts for the period ended 30.06.2011.

Closed period will be observed from 29.09.2011 to 06.10.2011 (both days inclusive). All the Directors have been requested not to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For Ahmad Hassan Textile Mills Ltd.,

  
Secretary



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