

ah Ahmad Hassan
Textile Mills Limited
AHTM/2012/0821-(2)/



FAX MESSAGE
021-111 573 329

21.04.2012

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 28th of April, 2012, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Quarterly un-audited Statement of Accounts of the Company for the period ended 31.03.2012.

All the Directors have also been requested not to deal in the shares of the Company in any manner from 21.04.2012 to 28.04.2012 which is a closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


Secretary

