

ah Ahmad Hassan
Textile Mills Limited



AHTM/2013/0821-(2)/

FAX MESSAGE
021-111 573 329

20.04.2013

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

SUB: BOARD MEETING

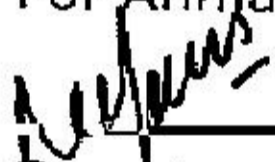
Dear Sir

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 27th of April, 2013, 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 31.03.2013.

All the Directors have also been requested not to deal in the shares of the Company in any manner from 20.04.2013 to 27.04.2013 which is a closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


Secretary