

AHTM/2013/0821-(2)/

FAX MESSAGE
(021)111 573 329

27.09.2013

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 03:00 P.M., on Friday, the 04th of October, 2013, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Annual Accounts for the period ended 30.06.2013.

Closed period will be observed from 27.09.2013 to 04.10.2013 (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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