



AHTM/2014/0821-(2)/

FAX MESSAGE
021-111 573 329

19.09.2014

The General Manager
Karachi Stock Exchange 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 Thursday, the 25th of September, 2014, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to fix the No. of Directors under Section 179 (1) of the Companies Ordinance, 1984 and to fix the date of next Annual General Meeting.

Closed period will be observed from 19.09.2014 to 25.09.2014 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner during closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

[Signature]
Secretary

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067