



AHTM/2014/0821-(2)/

FAX MESSAGE
021-111 573 329

25.09.2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

ANNOUNCEMENT

SUBJECT: **BOARD MEETING**

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 25th September, 2014, has resolved as that:

1. No. of Directors to be elected in Next Annual General Meeting of the Company to be EIGHT (8), (Including Chief Executive, Nominee NIT and Independent Director)
2. Annual General Meeting of the Company to be held on 31st October, 2014.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Director

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