



AHTM/2014/0821-(2)/

FAX MESSAGE
021-111 573 329

26.09.2014

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

SUBJECT: BOARD MEETING


Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 4th October 2014 at 10:00 A.M., at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider the Annual Accounts for the period ended 30-06-2014.

The Company has declared the "Closed Period" from 26.09.2014 to 04.10.2014 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


Secretary