

AHTM/2015/0821-(2)/

FAX MESSAGE
021-111 573 329

21.04.2015

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 Tuesday, the 28th of April, 2015, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider un-audited statement of Accounts of the Company for the period ended 31.03.2015.

Closed period will be observed from 21.04.2015 to 28.04.2015 (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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,



Company 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