



# AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

E-mail: alqadirtcx@yahoo.com Tel:92-0543-540830-540831-540833 Fax: 540834



Our Ref: K-01/ 190 /09

Dated: 22 October 2009

The General Manager,  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,

**KARACHI**

## **BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of the Board of Director of the Company will be held in Head Office, (mills premises) at 6 K.M Jhelum Road, Chakwal at 11:00 A.M on Friday i.e. **30 October 2009**, to consider the Quarterly Accounts for the period Ended 30 September 2009.

It is intimated that the Share Transfer Books of the Company will remain closed from 24 October 2009 to 30 October 2009.

Very truly yours  
For Al-Qadir Textile Mills Ltd.,

  
DIRECTOR

- CC: 1) The Manager,  
Lahore Stock Exchange (Guarantee) Ltd, Lahore.
- 2) Your Secretary (Private) Limited,  
Share Registrar Services, Karachi.

**REGISTERED OFFICE: RAJA HOUSE NEAR MAKKI MASJID, CHAKWAL (PAKISTAN)**