



AL-QADIR TEXTILE MILLS LIMITED

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

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



Our Ref: K-01/ 207 /10

Dated: 18 February, 2010

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. 26 **February 2010**, to consider the **Half Yearly Accounts** for the period ended **31 December 2009**.

It is intimated that the Share Transfer Books of the Company will remain closed from 20 February, 2010 to 26 February 2010.

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)