



# 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/ 859 /10

Dated: 30 September 2010

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

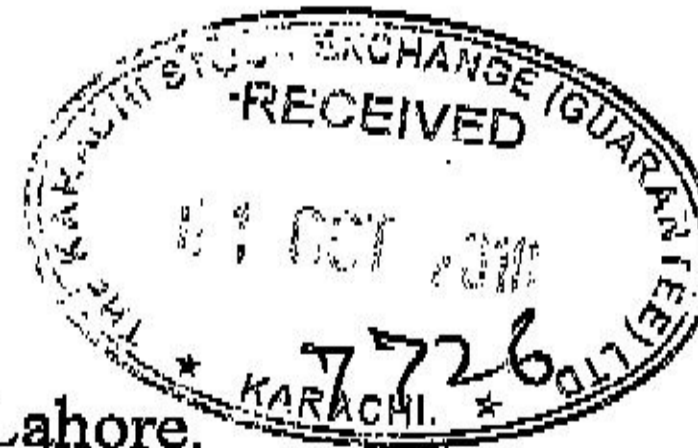
## BOARD MEETING

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. 08 **October 2010**, to consider the Annual Accounts for the period Ended 30 June, 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)**