



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/ 706 /10

Dated: 21 October, 2010

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

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10:15
Announcement no:	10/16

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 2010, to consider the Quarterly Accounts for the period ended 30 September 2010.

It is intimated that the Share Transfer Books of the Company will remain closed from 23rd October 2010 to 30 October 2010.

Very truly yours
For Al-Qadir Textile Mills Ltd,


(DIRECTOR)

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

