



# 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/ 539 /11

Dated: 18 February, 2011

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 Saturday i.e **26 February 2011**, to consider the **Half Yearly Accounts** for the period ended 31 December 2010.

It is intimated that the Share Transfer Books of the Company will remain closed from 19th February 2011 to 26 February 2011.

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

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