



# AL-QADIR TEXTILE MILLS LIMITED

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

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



Our Ref: K-01/ 615 /11

Dated: 19<sup>th</sup> Oct, 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 10:30 A.M on Munday i.e. **31<sup>ST</sup> OCTOBER 2011**, to consider the Quarterly Accounts for the period Ended 30<sup>th</sup> September, 2011.

It is intimated that the Share Transfer Books of the Company will remain closed from 25<sup>th</sup> October, 2011 to 31<sup>st</sup> October, 2011.

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

  
DIRECTOR

BOOK EXCHANGE  
CORPORATE ANNOUNCEMENT

20/10/11

11:52

11:57

- 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)**