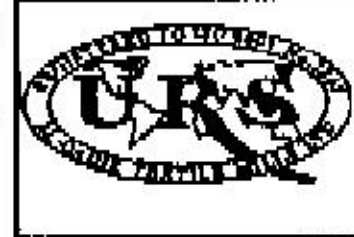




AL-QADIR TEXTILE MILLS LIMITED

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

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



Our Ref: K-01/ _____ /12

Dated: October, 2012

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 Wednesday i.e. **31st October 2012**, to consider the Quarterly Accounts for the period Ended 30th September, 2012.

It is intimated that the Share Transfer Books of the Company will remain closed from 25th October, 2012 to 31st October, 2012.

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

For: AL QADIR TEXTILE MILLS LTD.
Ahmed Raza
D I R E C T O R

- 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)