



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/ 254 /13

Dated: 20 April, 2013

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 Tuesday i.e. 30th April, 2013 to consider the Quarterly Accounts for the period Ended 31st March, 2013

It is intimated that the Share Transfer Books of the Company will remain closed from 24th April, 2013 to 30th April 2013.

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

For: AL QADIR TEXTILE MILLS LTD.
Asif Ali Khan

D.I.R. 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)