

Page 2



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



Ref:K-01/ 912/13

Dated: 30th Sep, 2013

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

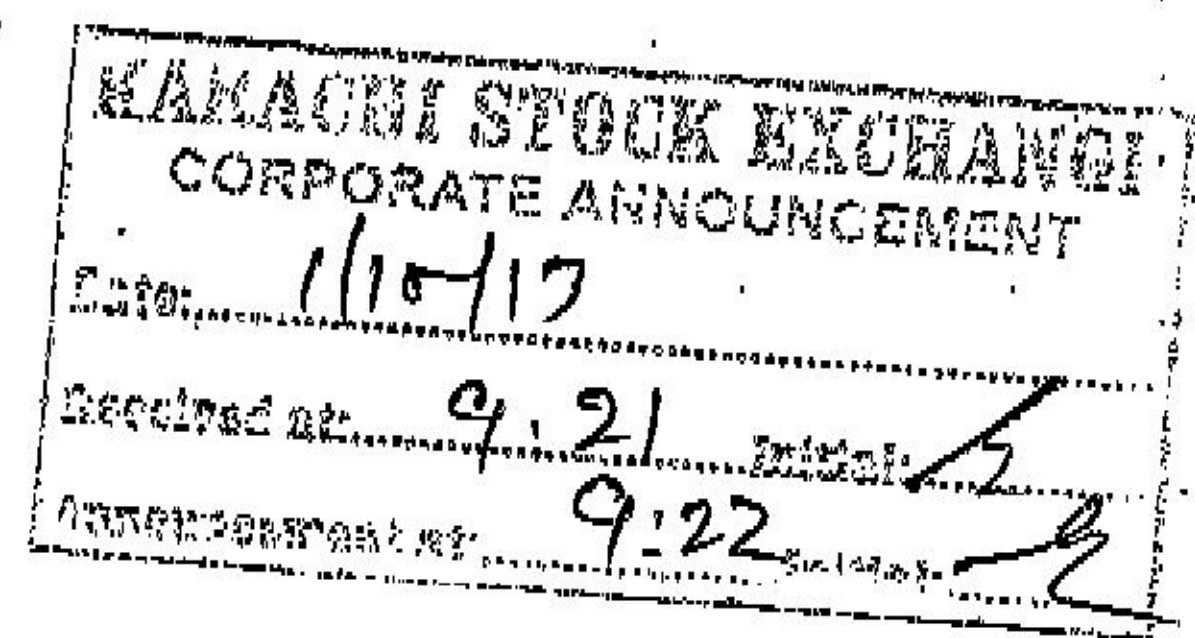
BOARD MEETING

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 11:30 A.M on Tuesday i.e. 08 October, 2012 to consider the Annual Accounts for the period ended 30th June, 2013.

Very truly yours
For Al-Qadir Textile Mills Limited,

DIRECTOR



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

Handwritten notes: 30/9/2013 and initials