

AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

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Email:alqadirtex@yahoo.com Website:aqtextile.com

REVISED

Original Post ID: 078197

Post-ID: 078213

March 3, 2016, 15:32:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOD Meeting Being held on March 14, 2016

Dear Sir,

This is to inform you that BOD meeting is being held on March 14, 2016 at 10:30:00 a.m. at Al-Qadir Textile Mills Limited 6-KM, Jehlum Road, Chakwal to consider the proposal to de-list the Company from Pakistan Stock Exchange (Guarantee) Limited.

Yours Sincerely,