

AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

Tel:(0543)540830-33, Fax:(0543)540834

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

REVOKED

2016-05-17 12:03:17

Post-ID: 082116

May 17, 2016, 11:50:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice for Board of Directors Meeting to Consider Buy Back Price of Shares

Dear Sir,

This is to inform you that BOD meeting is being held on May 27, 2016 at 10:00:00 a.m. at Al-Qadir Textile Mills Limited 6-KM, Jehlum Road, Chakwal to consider the buy back price of shares of the Company.

Yours Sincerely,