

AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

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

Post-ID: 096844

April 7, 2017, 15:32:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice for Board of Directors Meeting to be held at April 14, 2017

Dear Sir,

This is to inform that Meeting of the Board of Directors of the Company will be held on April 14, 2016 at 11:00 A.M at Al-Qadir Textile Mills Limited 6-KM, Jhelum Road, Chakwal to consider the Extra Ordinary General Meeting. The Company has declared the Closed Period from April 08, 2017 to April 14, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in PSX Rule book. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,