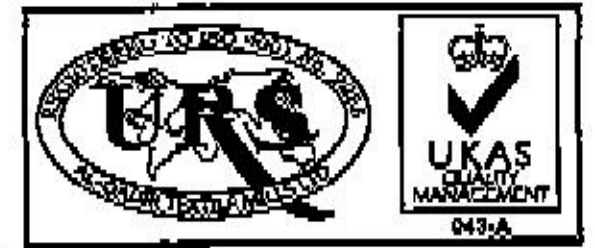




AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

E-mail: alqadirtex@yahoo.com, Tel: 0543-540830-540831-540833, Fax: 540834



Our Ref: K-01/ 830 /14

Dated: 18th April. 2014

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 Wednesday i.e. 30th April, 2014 to consider the Quarterly Accounts for the period Ended 31st March, 2014.

It is intimated that the Share Transfer Books of the Company will remain closed from 24th April, 2014 to 30th April, 2014.

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



DIRECTOR

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