



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 No: K-01: 475 /14

Dated: October 20, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
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 Friday i.e. 31st October, 2014 to consider the Quarterly Accounts for the period ended 30th September 2014.

It is intimated that the Share Transfer Books of the Company will remain closed from 25th October 2014 to 31st October 2014.

Very truly yours

For: AL QADIR TEXTILE MILLS LTD.
Asif Ali Raja

DIRECTOR

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