



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: AQTML 369

Dated : 22th April, 2015

The General Manager
The 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 Directors of the Company will be held in Head Office, (mill premises) at 6 K.M Jhelum Road, Chakwal at 11:00 A.M on Thursday i.e. 30th April, 2015 to consider the Quarterly Accounts for the period Ended 31st March, 2015.

Very truly yours
For Al-Qadir Textile Mills Ltd

DIRECTOR

CC: The Manager
Lahore Stock Exchange (Guarantee) Ltd, Lahore

Yours Secretary (Private) Limited
Share Registrar Service, Karachi

| | |
|------|---------|
| No. | 23/4/15 |
| Time | 3:36 |
| Time | 3:38 |

ANNOUNCEMENT