



ANNOOR TEXTILE MILLS LTD.

Registered off: 901, Business Center, Mumtaz Hassan Road, Karachi-74000
 Phone: 2400991-6, Fax: 2418258
 Mills : Dhabejl (Distt. Thatta) Ph: (021) 4420030-1

April 23, 2009

Fax No: 021-2460923
 021- 2437560
 021-2415763

The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd,
 Stock Exchange Building Stock Exchange Rd,
 Off I.I. Chundrigar Road,
 KARACHI.74000.

REF: BOARD OF DIRECTORS MEETING.

Dear Sir,

With above reference, this is to inform you that the meeting of Board of Directors of the company will be held at 11.00 a.m on Tuesday the 28th April 2009 at the registered office of the company to consider the Quarterly Accounts for the period ended 31-03-2009.

Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

For.


 Annoor Textile Mills Limited

C.C. By Courier
 The Secretary
 Lahore Stock Exchange (Guarantee) Ltd,
 19, Khayaban-e-Aiwan-e-Iqbal
 POST BOX NO. 1315
 LAHORE - 54000
 Fax No. 042-111-441-441

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/4/09	
Received at: 12:37	Initial: <i>h</i>
Announcement at: 12:38	Initial: <i>h</i>

