

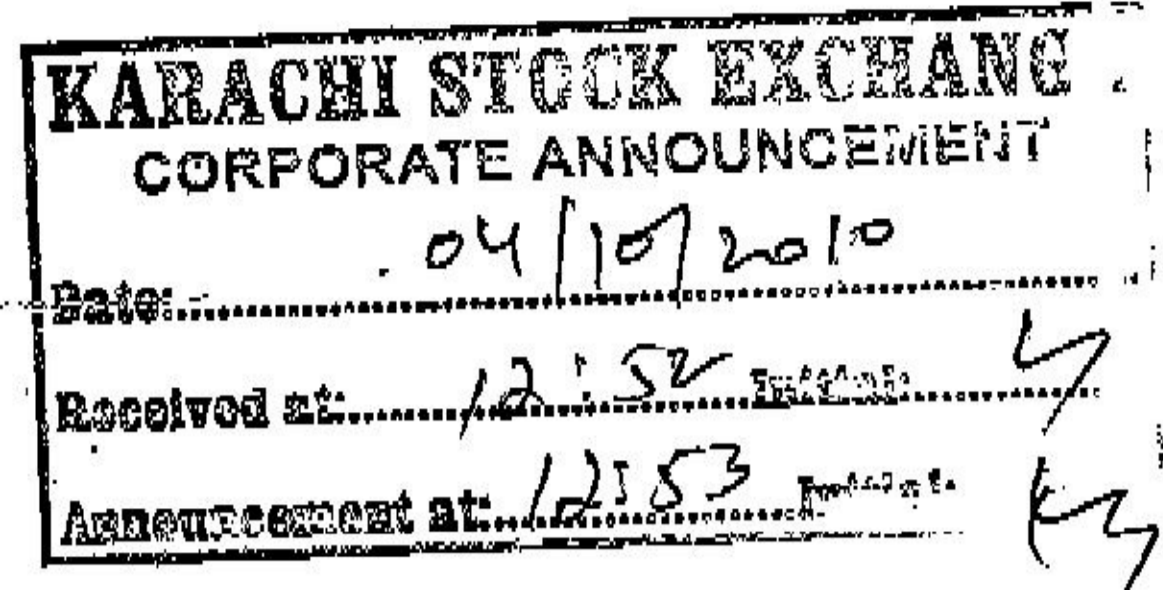


ANNOOR TEXTILE MILLS LTD.

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

October 04, 2010

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 on Saturday the 09th October 2010 at 3:00 pm at the registered office of the company to consider the Annual Accounts for the year ended 30-06-2010.

Please inform the members of the exchange accordingly.

Thanking you,
Yours truly,

For, ANNOOR TEXTILE MILLS LIMITED.

FAROOQ IBRAHIM.
(CHIEF EXECUTIVE)

