



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

April 23, 2011

Fax No: 111-573-329

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 Thursday the 28th April 2011 at the registered office of the company to consider the Quarterly Accounts for the period ended 31-03-2011.

Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

Annoor Textile Mills Limited

C.C. By Fax
The Secretary
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan-e-Iqbal
Fax No. 042-111-441-441