



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 25, 2011

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 Friday the 28th October 2011 at 11:00 pm at the registered office of the company to consider the Quarterly Accounts for the period ended 30-09-2011.

Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

For, ANNOOR TEXTILE MILLS LIMITED.


FAROOQ IBRAHIM.
(CHIEF EXECUTIVE)

