



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, 2012

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 LETTER DATED: 09-10-2012

Dear Sir,

This refer to above, this is to inform you that the meeting of Board of Directors of the company is about to be held on Tuesday the 09th October 2012 at 3:00 pm at the registered office of the company to consider the Annual Accounts for the year ended 30-06-2012.

Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

For, ANNOOR TEXTILE MILLS LIMITED.

MUHAMMAD IRSHAD.
(DIRECTOR)

