



# **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

February 25, 2013

Fax No: 021-2415763  
021- 2437560

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 10.00 a.m on Thursday the 28<sup>th</sup> February 2013 at the registered office of the company to consider the Half Yearly Accounts for the period ended 31-12-2012. Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

**FAROOQ IBRAHIM.**  
(CHIEF EXECUTIVE)

C.C. By Fax  
The Secretary  
Lahore Stock Exchange (Guarantee) Ltd,  
Fax No. 042-111-441-441

