



# **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, 2013

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: 09-10-2013**

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 Wednesday the 09<sup>th</sup> October 2013 at 3:00 pm at the registered office of the company to consider the Annual Accounts for the year ended 30-06-2013.

Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

**For, ANNOOR TEXTILE MILLS LIMITED.**

**FAROOQ IBRAHIM.**  
(Chief Executive)