



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 08, 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

Dear Sir,

This refer to above & letter dated October 4, 2013 this is to inform you that the meeting of Board of Directors of the company has been postponed due to some unavoidable reason which was schedule on Wednesday the 09th 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.

We will inform you next date of meeting soon.

Thanking you,

Yours truly,

For, ANNOOR TEXTILE MILLS LIMITED.



FAROOQ IBRAHIM.
(Chief Executive)