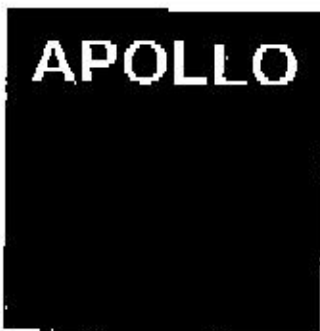


**APOLLO TEXTILE MILLS LTD**

Suit # 323, The Forum,  
G-20, Khayaban-e-Jami,  
Block-9, Clifton,  
Karachi-75600, Pakistan.

Tel. +92 21 111 Apollo  
+92 21 111276 556  
Fax +92 21 536 9061-2  
E-mail info@apollo textile.com



www.apollo textile.com

July 31, 2009


The Secretary,  
**KARACHI STOCK EXCHANGE (G) LTD.**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of the Company for approval of Financial Results for the Third Quarter Ended March 31, 2009 will be held on Friday, Aug 7, 2009 at 4:00 p.m. at Registered Office, 3<sup>rd</sup> Floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton Karachi.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	07/08/09
Received at:.....	1:40
Initial:.....	CR
Announcement at:.....	1:51
Initial:.....	3

By Order of the Board

FOR  Company Secretary

Note:  
The Share Transfer Books of the Company will remain closed from 1<sup>st</sup> August 2009, to 7<sup>th</sup> August, 2009 (both days inclusive).