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APOLLO

August 07, 2009

The Secretary
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT : HOLDING OF MEETING OF THE BOARD OF DIRECTORS FOR APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31,2009

Dear Sir.

This further to our notice dated July 31st ,2009 with reference to the captioned subject. In this regard it is stated that the meeting of our Board of Directors which was scheduled to be held on August 07, 2009 (i.e. today) at 4.00 P.M to approve the financial results of the quarter ended March 31st ,2009 has been adjourned to August 10, 2009 at 4.00 pm at our registered office due to the holy occasion of Shab-e Barat.

You are therefore requested to kindly make a note of the same for your record.

Thanking You.

Yours Sincerely,

FOR APOLLO TEXTILE MILLS LTD

FOR Company Secretary