

APOLLO TEXTILE MILLS LTD

The Forum, Suite # 323,
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APOLLO

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February 19th 2010

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

NOTICE OF BOARD MEETING

Notice is hereby given that Board of Directors meeting of the Company for approval of financial results for the Half Year ended December 31st, 2009 will be held on Friday February 26, 2010 at 4:00 p.m. at Registered Office, 3rd floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton, Karachi.



By Order of the Board

[Signature]
Company Secretary

Norte: The share transfer books of the company will remain closed from 20th February to 26 February 2010 (both days inclusive)