

APOLLO TEXTILE MILLS LTD

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

Tel + 92 21 111 Apollo
Tel + 92 21 111 276 556
Fax + 92 21 536 9061-2
E-mail info@apollo textile.com

APOLLO

www.apollo textile.com


APRIL, 20th 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 3rd Quarter ended March 31st, 2010 will be held on Friday April 30th, 2010 at 5:00 p.m. at Registered Office, 3rd floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton, Karachi.

By Order of the Board


Company Secretary

Note: The share transfer books of the company will remain closed from 24th April to 30th April 2010 (both days inclusive)