

APOLLO TEXTILE MILLS LTD

The Forum, Suite # 323,
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APOLLO

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September, 23rd 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 Year ended June 30 2010 will be held on Thursday 30th September 2010 at 4:00 p.m. at Registered Office, 3rd floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton, Karachi.

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/9/10	
Received at: 10:44	Initial: JS
Announcement at: 10:45	Initial: JS



[Signature]
Company Secretary

Note: The share transfer books of the company will remain closed from 23th to 29th September 2010 (both days inclusive)