

APOLLO TEXTILE MILLS LTD

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

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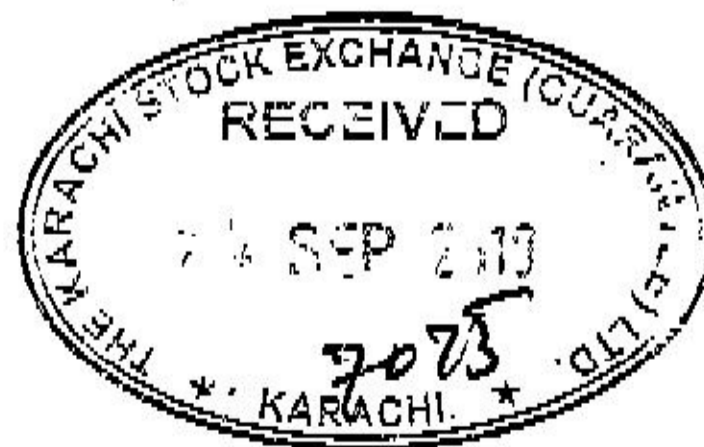
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September, 23rd 2010

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.



By Order of the Board

[Signature]
Company Secretary

Note: The close period of our company financial results under the companies' ordinance regulation no 35(xxvi) will remain closed from 22th to 30th September 2010 (both days inclusive)