

APOLLO TEXTILE MILLS LTD

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APOLLO

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Dated: September 30, 2010

The Secretary,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice for adjournment of Board Meeting

Dear Sir,

We have to inform you that the meeting of the Board of directors of company has been adjourned for 2nd October, 2010 at 4:00 pm due to some unavoidable circumstances.

By Order of the Board

[Signature]
Company Secretary