

APOLLO TEXTILE MILLS LTD

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APOLLO

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October, 22nd 2010

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

KARACHI STOCK EXCHANGE (G) LTD.	
CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10101
Announcement at:	10102

NOTICE OF BOARD MEETING

Notice is hereby given that Board of Directors meeting of the Company for approval of financial results for the First Quarter ended September 30, 2010 will be held on Saturday 30th October 2010 at 3:00 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 October 2010 (both days inclusive)