

**APOLLO TEXTILE MILLS LTD**

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**APOLLO**

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February, 19 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 half year ended December 31<sup>st</sup>, 2010 will be held on Monday 28 February 2011 at 4:00 p.m. at Registered Office, 3<sup>rd</sup> 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 22 February to 28 February 2011 (both days inclusive)