

APOLLO TEXTILE MILLS LTD

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

Tel + 92 21 111 Apollo
Tel + 92 21 111 276 556
Fax + 92 21 536 9061-2
E-mail info@apollo textile.com

APOLLO

www.apollo textile.com

February, 22 2010


(Revised)

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 31st, 2010 will be held on Monday 28 February 2011 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


Company Secretary

Note:

We declare the close period from 22 to 28 February 2011 as required under clause no 35 (xxvi) of the code of corporate governance contained in the listed regulation of 35 of the stock exchange.