

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

April, 22 2011

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 Quarter ended March 31st, 2011 will be held on Saturday 30 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

[Signature]
Company Secretary

Note:

We declare the close period from 23 April to April 30, 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.

