

APOLLO TEXTILE MILLS LIMITED

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APOLLO

1 – C Ground Floor, 16th Commercial Street, Phase II Ext. DHA, Karachi.

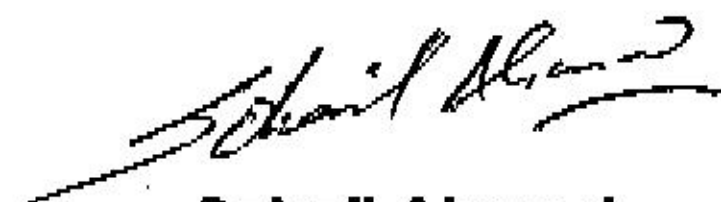
September 23, 2011

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

Notice Of Board Of Directors Meeting

Notice is hereby given that Board of Directors meeting of the Company for approval of financial results for the Year ended **June 30, 2011** will be held on **Friday September 30, 2011 on 4:30 p.m.** at registered office 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi.

By Order of the Board



Sohail Ahmed
(Company Secretary)

Note:

(We declare the close period from September 23rd to September 30th 2011 (both days inclusive) as required under clause no 35 (xxvi) of the Code of Corporate Governance contained in the listed regulation of 35 of the Stock Exchange.)