

APOLLO TEXTILE MILLS LIMITED

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APOLLO

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

September 30, 2011

Muhammad Ghufraan
DGM Company Affairs
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

Sub: Apollo Textile Mills Limited's Adjournment of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held today on 4:30 p.m at 1-C, Ground Floor, Phase-II Ext D.H.A Karachi, to consider the Annual financial statement of the Company for the year ended 30th June, 2011, has been adjourned due to some unavoidable circumstances till Friday 7th, October 2011 on same time and venue.

For more information, contact:

Thanking you



**Sohail Ahmed, FCA
Company Secretary
Apollo Textile Mills Limited**