

APOLLO TEXTILE MILLS LIMITED

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APOLLO

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

October 22, 2011

The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

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 First Quarter ended **September 30, 2011** will be held on **Saturday October 29, 2011 at 2:30 p.m.** at 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi to transact the following agenda:

1. To confirm the minutes of October 7, 2011 of board meeting.
2. To consider and approve the Quarterly Accounts for the period ended September 30 2011.
3. Any other business with the permission of the chair.


Sohail Ahmed
(Company Secretary)

Note:

(We declare the close period from October 22 to October 29, 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.)