

Apollo Textile Mills Limited

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APOLLO

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

April 23, 2012

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 Quarter ended March 31, 2012 will be held on Monday April 30, 2012 at 3:00 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 February 28, 2012 of board meeting.
2. To consider and approve the Quarterly Accounts for the period ended March 31 2012.
3. Any other business with the permission of the chair.


(Kaleem Raza)
Company Secretary

Note:

(We declare the close period from April 23, 2012 to April 30, 2012 (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.)

