

**APOLLO TEXTILE MILLS LTD**

1-C Ground Floor, 16<sup>th</sup>  
Commercial Street,  
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Karachi Pakistan.

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**APOLLO**

October 1, 2012

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

**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, 2012** will be held on **Monday October 8, 2012 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 April 30, 2012 of board meeting.
2. To consider and approve the Yearly Accounts for the year ended June 30 2012.
3. Any other business with the permission of the chair.



(Kaleem Raza)  
Company Secretary

**Note:**

(We declare the close period from October 2, 2012 to October 8, 2012 (both days inclusive) as required under clause no 35 (xxvi) of the Code of Corporate Governance contained in the listed regulation of the Stock Exchange.)

