

**APOLLO TEXTILE MILLS LTD**

1-C Ground Floor, 16<sup>th</sup>  
Commercial Street,  
Phase II, Ext. D.H.A.,  
Karachi Pakistan.

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**APOLLO**

October 8, 2012

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

Sub: **Apollo Textile Mills Limited's Board "MEETING IN PROGRESS"**

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held today on 2:30 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, 2012 is **"MEETING IN PROGRESS"**

For more information, contact:

Thanking you



**Kaleem Raza**  
**Company Secretary**  
**Apollo Textile Mills Limited**