

APOLLO TEXTILE MILLS LTD

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

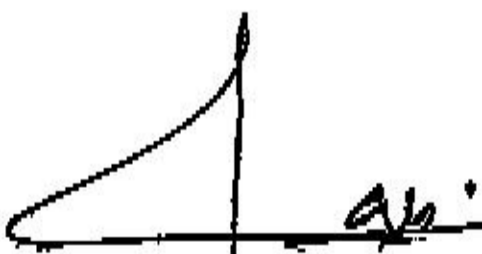
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E-mail finance@apollo textile.com**APOLLO****MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON October 8, 2012****BOARD RESOLUTION****EXTRACTS FROM THE BOARD MEETING:**

After discussion, the Board approved the Audited Accounts for the year ended June 30, 2012 and the following resolution was passed:

“Resolved that the audited accounts for the Year ended June 30, 2012 be and hereby approved”.


Company Secretary