

APOLLO TEXTILE MILLS LTD

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

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October 24, 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 the Board of Directors meeting of the Company for approval of financial results for the First Quarter ended **September 30, 2012** will be held on **Wednesday October 31, 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 board meeting held on October 8, 2012 .
2. To consider and approve the Quarterly Accounts for the Quarter ended September 30 2012.
3. Any other business with the permission of the chair.


Kaleem Raza
(Company Secretary)

Note:

(We declare the close period from October 25 to October 31, 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.)

