

APOLLO TEXTILE MILLS LIMITED

Tel + 92 21 111 Apollo
Tel + 92 301 8293661
Tel + 92 21 5389061-2
www.apollotextile.com
E-mail finance@apollotextile.com

APOLLO

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

February 21, 2013

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 Half Year ended **December 31, 2012** will be held on **Thursday February 28, 2013 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 October 31, 2012 of board meeting.
2. To consider and approve the Half Yearly reviewed Accounts for the period ended December 31 2012.
3. Any other business with the permission of the chair.


Kaleem Raza
(Company Secretary)

Note:

(We declare the close period from February 21 to February 28, 2013 (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.)

- Cc: 1. **Secretary**
Lahore Stock Exchange.
2. **Secretary**
Islamabad Stock Exchange.

