

APOLLO TEXTILE MILLS LIMITED

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APOLLO

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

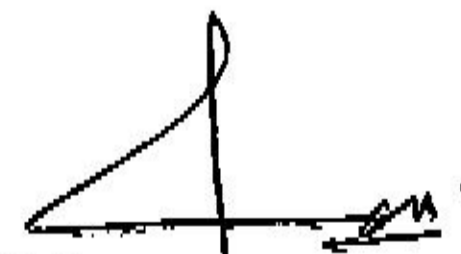
April 22, 2013

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 result for the Quarter ended **March 31, 2013** will be held on **Tuesday April 30, 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 February 28, 2013 of board meeting.
2. To consider and approve the Quarterly Accounts for the period ended March 31 2013.
3. Any other business with the permission of the chair.



Kaleem Raza
(Company Secretary)

Note:

(We declare the close period from April 23, 2013 to April 30, 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.

