

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

Date:30-April-2013

The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi-74000

AL → 8/2/13
2/5/2013

Notice Of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of Apollo Textile Mills Ltd will be held on Tuesday, May 21, 2013 at 09.00 AM, at 1-C, Ground Floor, 16th Commercial Street, DHA Phase-II, Ext. Karachi, to transact the following business:

1) To elect 07 (Seven) directors of the company as fixed by Board of Director in accordance with the provision of Section 178 of the Companies Ordinance 1984 for a term of next three years. Following are retiring Directors:

- | | |
|-----------------------------|----------------------------|
| (a) Mr. Ikram Zahur | (b) Mr. Abdul Rehman Zahur |
| (c) Mr. Muhammad Tahir Khan | (d) Mr Riaz Hussain |
| (e) Mr. Mohammad Liaquat | (f) Mr. Muhammad Farooq |
| (g) Mr. Shabbir Ahmed | |

Any member who seeks to contest election to the office of Directors shall, whether he is a retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which election are to be held, a notice of his intention to offer himself for election as a director. Declaration in accordance with the listing regulation alongwith consent to act as Director under section 184 of the Companies Ordinance, 1984 is also to be filed.

2) Any other Business with the permission of the Chair.

By Order of the Board

Company Secretary

Karachi: April 30, 2013.

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