APOLLO TEXTILE MILLS LTD

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APOLLO

September 30, 2013

The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 year ended **June 30, 2013** will be held on **Monday October 7th 2013 at 2:30 p.m.**, at 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi.

1. To confirm the minutes of 30th April 2013 of board meeting.
2. To consider and approve the Annual Accounts for the Year ended June 30, 2013.
3. Any other business with the permission of the chair.

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 1/10/13
Received at: 12:10 Initial:
Announcement at: 12:11 Initial:

(Kaleem Raza)
Company Secretary

Note:

(We declare the close period from October 01,2013 to October 07, 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.)