

**APOLLO TEXTILE MILLS LTD**

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

Tel + 92 301 8293661  
Tel + 92 21 5369061-2  
Email finance@apollo textile.com

**APOLLO**

October 24, 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 First Quarter Ended **September 30, 2013** will be held on **Thursday October 31<sup>th</sup> 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 board meeting held on October 7, 2013.
2. To consider and approve the Quarterly Accounts for the period ended September 30, 2013.
3. Any other business with the permission of the chair.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	25/10/13
Received at:.....	10:25 Initial: [Signature]
Announcement at:.....	10:27 Initial: [Signature]

  
(Kaleem Raza)  
Company Secretary

Note:

(We declare the close period from October 25, 2013 to October 31, 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.)