

APOLLO TEXTILE MILLS LTD

1-C Ground Floor, 16th
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Karachi Pakistan.

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APOLLO

April 22, 2014

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

Notice of Board of Directors Meeting

Notice is hereby given that the Board of Directors meeting of the Company for approval of financial results for the Quarter ended **March 31, 2014** will be held on **Wednesday April 30, 2014 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 board meeting held on February 28, 2014.
2. To consider and approve the Quarterly Accounts for the Quarter ended March 31, 2014.
3. Any other business with the permission of the chair.



Barkatullah Lone
(Company Secretary)

Note:

(We declare the close period from April 23, 2014 to April 30, 2014 (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.)