

APOLLO

APOLLO TEXTILE MILLS LTD

14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi

25th November 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir:

This is to inform you that the meeting of the Board of Directors of the company will be held on 3rd December 2015 at 10 a.m at 14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi to review and approve the annual accounts for the year ended June 30, 2014.

Further, in pursuance of the proviso of Regulation no. 37 (xxvi) of the Code of Corporate Governance, period from 26th November 2015 to 3rd December 2015 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely,
For Apollo Textile Mills Ltd

Director

