



AL-QAIM Textile Mills Ltd.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road - Karachi

March 9, 2015
Ref. # AQTM/ KSE/ Y-12 /013

Subject: **NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 A.M on Monday Mar 16, 2015 at Head Office, Talagang Road, Chakwal to consider the accounts for the 1st Quarter ended September 30, 2014.

Thanking you,

Yours Sincerely,

Hassan Ali
Company Secretary

NOTICE OF BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 A.M on Monday Mar 16, 2015 at Head Office, Talagang Road, Chakwal to consider the accounts for the 1st Quarter ended September 30, 2014.

Registered Office :

Awan House, Faisal colony,
Talagang Road, Chakwal

Head Office :

Near Grid Station
Talagang Road,
Chakwal - Pakistan
Ph: 0543 551436, 550142
Fax: 0543-540575

Marketing Office :

Suite #01, First Floor,
Sadiq Plaza, Yarn Market,
Faisalabad - Pakistan
Ph: 041-2618057

Mills Site :

25KM. Talagang Road,
Balkassar, Distt Chakwal,
Pakistan.
Ph: 0543-569705, 569577
Fax: 0543-569706