



Ashfaq Textile Mills Ltd.
established since 1988

Ref. # : ATML/ACCT/0369
Dated: September 29, 2009.

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

Dear Sir,

Subject:- BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Wednesday, October 07, 2009 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Annual Accounts for the year ended June 30, 2009.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from September 30, 2009 to October 07, 2009 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

Please circulate this information to the members of the exchange and quotation department.

Kindly do the needful and oblige.

Thanks and regards.

Yours truly,
For Ashfaq Textile Mills Ltd.

ASHFAQ AHMAD
(DIRECTOR)

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