ISO-9002 CERTIFIE

Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/ACCT/01289
Dated: October 20, 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 Thursday, October 29, 2009 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Accounts for the period ended September 30, 2009.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from October 23, 2009 to October 29, 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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