



Ashfaq Textile Mills Ltd.
e s t a b l i s h e d s i n c e 1 9 8 8

Ref. # : ATML/ACCT/1065
Dated: September 26, 2011.

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 Tuesday, October 04, 2011 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Annual Accounts for the period ended June 30, 2011.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from September 27, 2011 to October 04, 2011 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.


WASEEM ASHFAQ
(DIRECTOR)

Mailing Address:

8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan.
Tel: +92-41-8740101/3, +92-300-8654477, +92-300-8659359
+92-343-4555111, +92-343-4555222, Fax: +92-41-8740106

E-mail: info@ashfaqtextile.com
Web: www.ashfaqtextile.com