

ISO-9002 CERTIFIED

**Ashfaq Textile Mills Ltd.**  
established since 1988

Ref. # : ATML/ACCT/2894  
Dated: April 18, 2012.

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 Friday, April 27, 2012 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 March 31, 2012.

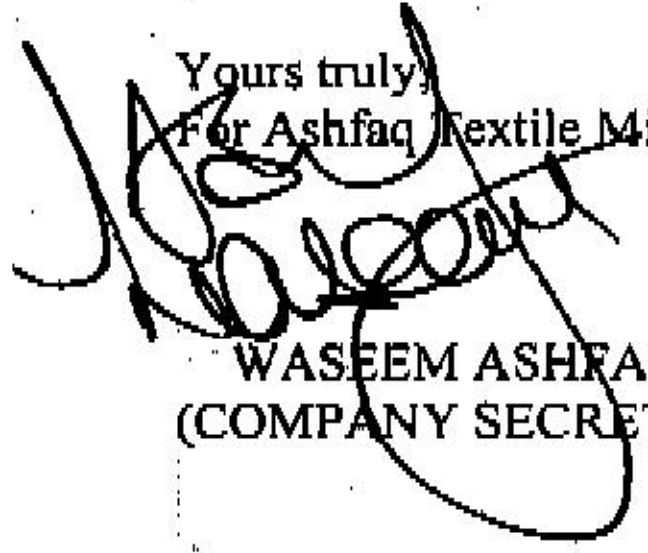
We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from February 20, 2012 to February 27, 2012 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

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  
(COMPANY SECRETARY)

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