

ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

REF:# ATML/ACCT/0372

DATED:- June 19, 2013.

Mr. Muhammad Ghufan,
(Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- NOTICE OF U/S 178(4) OF THE COMPANIES ORDINANCE, 1984.

Dear Sir,


We are enclosing herewith the copy Notice U/S 178(4) of the Companies Ordinance in term of listing regulation # 18(2) of the Exchange, and copies of newspapers in which was published as:

1. Notice u/s 178(4) of the Companies Ordinance was published in "Business Recorder" on Monday June 17, 2013.
2. Notice u/s 178(4) of the Companies Ordinance was published in Roznama "Pakistan" on Tuesday June 18, 2013.

Kindly Acknowledge Receipt.

Thanking you.

Yours truly,
ASHFAQ TEXTILE MILLS LTD.


Finance Manager



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