



ASHFAQ TEXTILE MILLS LIMITED

8-A/1, Officers Colony Susan Road, Madina Town Faisalabad PAKISTAN

Tel:8740101-3, 92-300-8654477 Fax:8740105-6

Email:info@ashfaqtextile.com Website:ashfaqtextile.com

REVOKED

2015-10-21 10:15:56

Post-ID: 071667

October 21, 2015, 10:05:08

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/09/2015 at 09.00 a.m., at Faisalabad to consider the Quaterly Accounts for the period ended 30/09/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 29/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,