



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

April 05, 2016

To

The board of Directors,

SUBJECT : NOTICE OF THE BOARD MEETING OF ASHFAQ TEXTILE MILLS LIMITED.

Notice hereby given that the meeting of Board of Directors of the Company will be held on April 12, 2106 at 01:00 PM at the registered office of the Company to consider the following business.

- 1) To Confirm the minutes of the last board meeting.
- 2) To consider, if thought fit resolution to buy back the shares of the company.
- 3) Any other business with the permission of the chairs.

Company Secretary



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