

ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/ACCT/00771
Dated: April 21, 2014.

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, April 29, 2014 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, 2014.

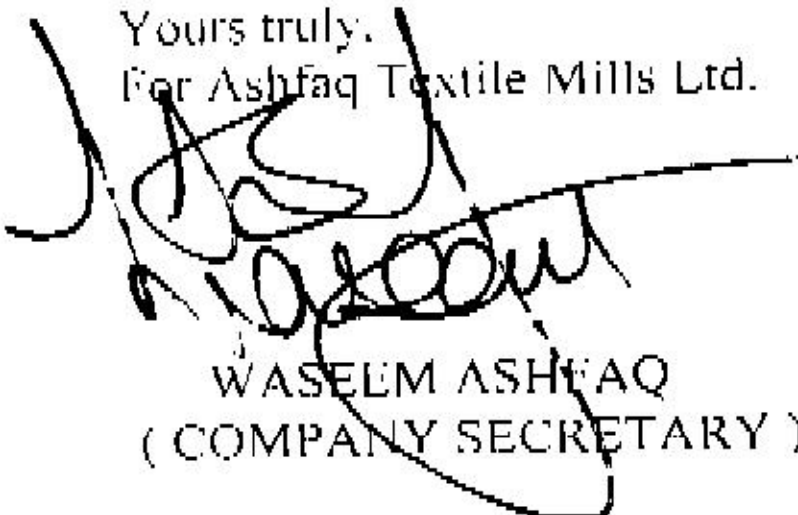
We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from April 22, 2014 to April 29, 2014 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

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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