



Ashfaq Textile Mills Ltd.
established since 1988

REF:- ATMI/KSE-KIII/2014/01009
DATED:- October 14, 2014.

Mr. Muhammad Gufran,
D.G.M. (Company Affairs)
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- NOTICE OF ANNUAL GENERAL MEETING HELD ON OCTOBER 31, 2014.

Dear Sir,

We are enclosing herewith the copies of newspapers in which Notice of Annual General Meeting was published as:

1. Notice of the Annual General Meeting was published in "Business Recorder" Karachi on Sunday, October 05, 2014.
2. Notice of the Annual General Meeting was published in Roznama "Pakistan" Lahore & Karachi on Sunday, October 05, 2014.

Kindly Acknowledge Receipt.

Thanking you.

Yours truly,
for ASHFAQ TEXTILE MILLS LTD.

For Ashfaq Textile Mills Ltd.
Director

Mr. Akbar Ali
16/10

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