



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

REF:# ATML/SECP-ISD/001684
DATED:- October 10, 2013.

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

Subject:- NOTICE OF ANNUAL GENERAL MEETING HELD ON OCTOBER 31, 2016.

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 Wednesday, October 05, 2016.
2. Notice of the Annual General Meeting was published in Roznama "Pakistan" Lahore & Karachi on Wednesday, October 05, 2016

Kindly Acknowledge Receipt.

Thanking you.

Yours truly,
'for ASHFAQ TEXTILE MILLS LTD.

DIRECTOR

Mailing Address:

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