

ational Group



ASIM Textile Mills Ltd.

REGD. OFFICE:

16-C, People's Colony, Faisalabad 38090 - Pakistan.
 Tel: 041-8721953-6, Fax: 041-8712399
 E. Mail: sales@national-group.com
 Web site: http://www.national-group.com

**COURIER.**

ATM/224/2010
 February 18th, 2010.

The General Manager,
 Karachi Stock Exchange (G) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

The Secretary,
 Lahore Stock Exchange (G) Ltd.,
 19-Khayaban-e-Awian-e-Iqbal,
 Lahore-54000.

The Secretary,
 Islamabad Stock Exchange (G) Ltd.,
 Stock Exchange Building,
 101-E, Fazal-ul-Haq Road,
 Islamabad.

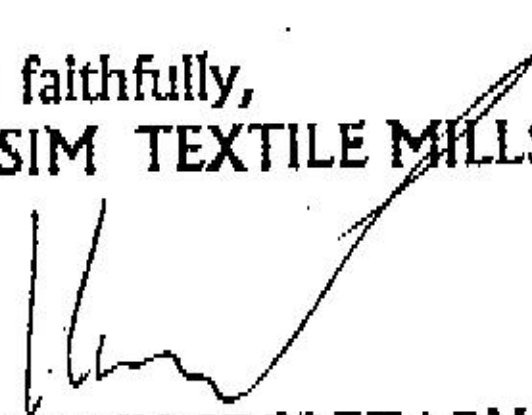
Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 25.02.2010 at 09.30 A.M. at 16-C, Peoples Colony, Faisalabad to consider 2nd quarter accounts for the period ended 31.12.2009, the closed period will be from 20.02.2010 to 28.02.2010 (both days inclusive). (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,
 for ASIM TEXTILE MILLS LTD.


 COMPANY SECRETARY.

Encl: As above.

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