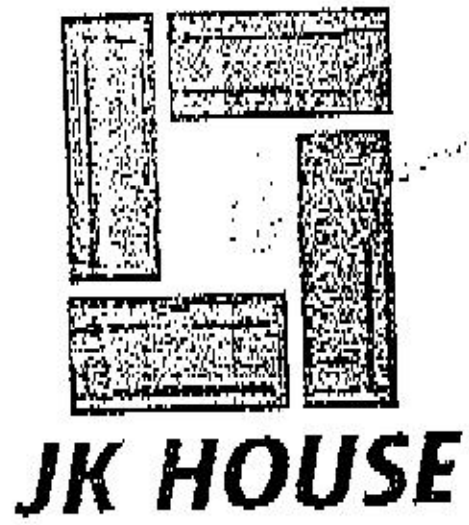


Asim Textile Mills Ltd.

REGD. OFFICE

JK House, 32-W, Susan Road, Madina Town, Faisalabad-38000, Pakistan.
Tel: 041-8721955-6, Fax: 041-8712399.
E-Mail: sales@jkhc.com Web Site: http://www.jkhc.com



COURIER.

ATM/1523/2010
October 22nd, 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: NOTICE OF 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 29.10.2010 at 09.30 A.M. at JK House, 32-W-101, Susan Road, Madina Town, Faisalabad to consider 1st quarter accounts for the period ended 30.09.2010, the closed period will be from 22.10.2010 to 31.10.2010 (both days inclusive).

Copy of notice is enclosed for your reference.

You are requested to circulate the said information amongst yours members accordingly.

Thanking you,
Yours faithfully,
for ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.

Encl: As above.