

Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32 W, Susan Road,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721253-5. Fax: 041-8712399.
E-Mail: sales@jkhous.biz
Web Site: <http://www.jkhous.biz>



ATM/1693/2011
October 1st, 2011.

FAX/COURIER.

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,

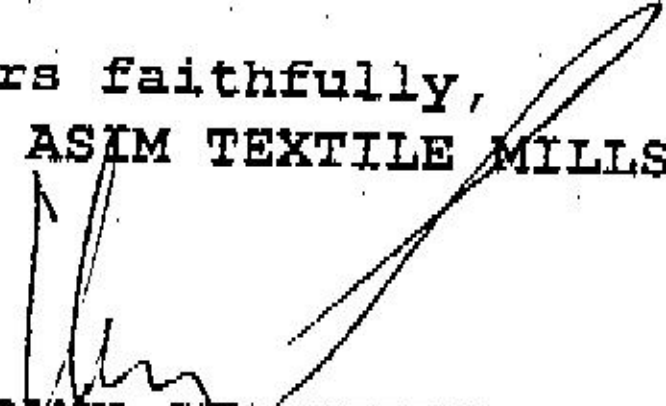
This is to inform you that the Meeting of the Board of Directors of the company will be held on 08.10.2011 at 9:30 AM at Registered Office, JK House, 32-W, Susan Road, Madina Town, Faisalabad., to consider annual audited accounts for the year ended 30.06.2011. (Copy of notice is enclosed)

The closed period will be from 01.10.2011 to 09.10.2011.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,
for ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.
Encl: As above.