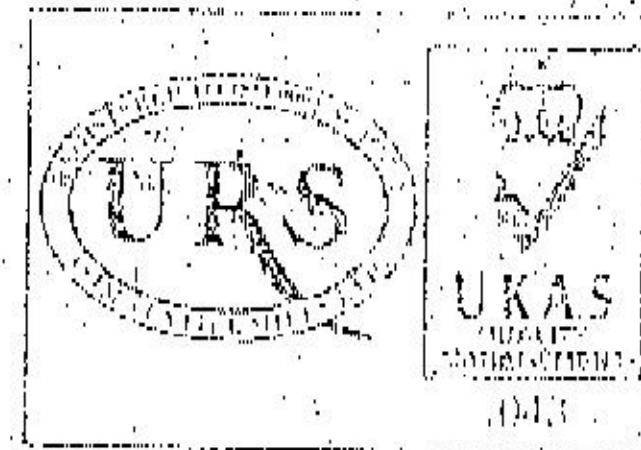


JK HOUSE

Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Road,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>



ATM/574/2012
April 17th, 2012.

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,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 26.04.2012 at 09.30 A.M. at JK House 32-W, Susan Road, Madina Town, Faisalabad to consider 3rd quarter accounts for the period ended 31.03.2012, the closed period will be from 22.04.2012 to 28.04.2012 (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.

SK