



Asim Textile Mills Ltd.

REGD. OFFICE:

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Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: http://www.jkhouse.biz



ATM/612/2012
April 23rd, 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-Aiwan-e-Iqbal,
Lahore.

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons are elected as directors of the company for the next term of three years w.e.f. 31.03.2012:-

1.	Mr. Zahid Anwar	CEO/Director
2.	Mrs. Rukhsana Begum	Director
3.	Ch. GHulam Murtaza Buttar	"
4.	Mr. Umer Farooq	"
5.	Mr. Aftab Younis	"
6.	Mr. Ali Raza Zafar	"
7.	Mr. Riaz Ahmad	"

Thanking you,

Yours faithfully,
For ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.