



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/209/2013
February 16th, 2013.

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-54000.

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

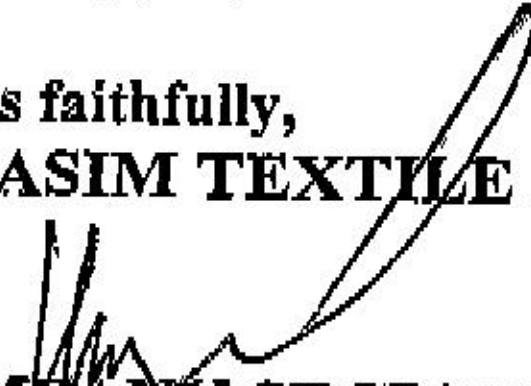
Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Director of the Company will be held on 25-02-2013 at 9:30 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2nd quarter/half yearly accounts for the period ended 31.12.2012, the closed period will be from 18.02.2013 to 25.02.2013 (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