



# ASIM TEXTILE MILLS LIMITED

J. K. House 32-W, Susan Road, Madina Town Faisalabad PAKISTAN  
Tel:8721955-56, 8556615-16 Fax:8712399  
Email:sales@jkhouse.biz Website:asimtextile.com

Post-ID: 080543

April 20, 2016, 15:03:00

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2016 at 09:30:00, at Faisalabad to consider the 3rd Quaterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 30/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,