



# Asim Textile Mills Ltd.

## REGD. OFFICE:

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

ATM/ 140 /2017  
April 20, 2017.

COURIER

The General Manager,  
Pakistan Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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 27-04-2017 at 9:30 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3<sup>rd</sup> quarter accounts for the period ended 31.03.2017, the closed period will be from 20.04.2017 to 27.04.2017 ( 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