



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/066/2020
February 19, 2020.

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 27-02-2020 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 31.12.2019, the closed period will be from 19.02.2020 to 27.02.2020 (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