



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/31-CAB/1948

March 18, 2009

NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 4:30 PM on Wednesday the 25th day of March 2009 at the Registered Office of the Company, Vehari Road, Multan. The following will constitute Agenda for the Meeting:

1. To confirm the Minutes of the Board of Directors' Meeting held on 25-02-2009, copy of the draft minutes attached.
2. To fix the Number of Directors of the Company in terms of Section 178 (1) of the Companies Ordinance 1984 to be elected for the next term of three years.
3. To consider & fix the date and time for holding the Extra Ordinary General Meeting of the Company. Election of Directors will be held in the upcoming Extra Ordinary General Meeting to be held on or before 29-04-2009.
4. Any other business with the permission of the Chair.

All Directors are cordially invited to attend the Meeting.

for ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED

MUHAMMAD ISMAIL
COMPANY SECRETARY

Copy to:

All Directors
All Stock Exchanges



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Vehari Road, Multan (Pakistan).
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