



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/31-CAB/1966

March 21, 2009

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

INTIMATION OF DECISIONS OF BOARD MEETING HELD ON 21.03.2009

Dear Sir,

Reference your letter No.KSE/Gen-3069 dated 19-03-2009.

We have to inform you that the Board of Directors of our Company in their Meeting held on 21-03-2009 at 4:30 P.M. has taken the following decisions:


1. The Number of Directors of the Company to be elected in terms of Section 178 (1) of the Companies Ordinance 1984 for the next term of 3 years are fixed as Eight (8).
2. The Extra Ordinary General Meeting of the Company to elect the Directors will be held on Wednesday the 29th day of April 2009 at 3:30 P.M. at its Registered Office, Vehari Road, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED


MUHAMMAD ISMAIL
COMPANY SECRETARY



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Vehari Road, Multan (Pakistan).
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