



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/001/450

September 14, 2009

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

NOTICE OF BOARD MEETING TO BE HELD ON 30-09-2009

Dear Sir,

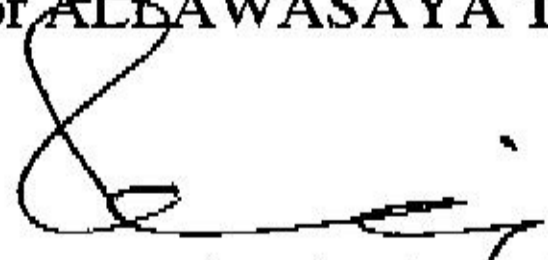
Please find enclosed herewith Notice of our Board of Directors Meeting to be held at 4:30 PM on Wednesday the 30th day of September 2009 at our registered office, Vehari Road, Multan.

Furthermore as required by the Code of Corporate Governance's Clause No.XXVI, the Closed Period commence from September 24, 2009 to September 30, 2009 (both dates inclusive).

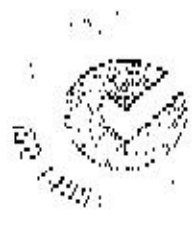
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED


**MUHAMMAD ISMAIL
COMPANY SECRETARY**

Encl: As above.



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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