



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/465

September 16, 2009

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

CORRIGENDUM NOTICE OF BOARD MEETING NOW TO BE HELD ON 29.09.2009

Dear Sir,

This refers to our previous Notice No. ATM/09/453 dated 14-09-2009.

Please find enclosed herewith our Corrigendum Notice and changed date (on the request of our CEO/M.D) of Board of Directors' Meeting of our Company now to be held at 4:30 P.M. on Tuesday the 29th day of September 2009 at its 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 29, 2009 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Allawasaya Textile & Finishing
Mills Limited.

MUHAMMAD ISAMIL
COMPANY SECRETARY

Encl: As above.



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Vehari Road, Multan (Pakistan).
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