



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/526

September 28, 2009

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

CHANGE OF DATE OF BOARD MEETING NOW TO BE HELD ON 01.10.2009

Dear Sir,

This refers to our previous Notice No. ATM/09/453 dated 14-09-2009 and Corrigendum dated 16-09-2009.

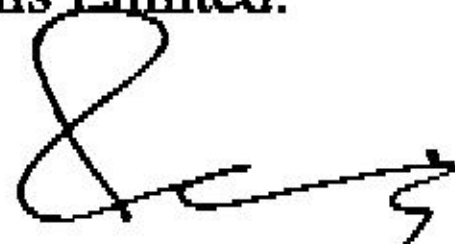
Please find enclosed herewith our Notice of Change of Date of Board Meeting (on the request of our Director) of our Company now to be held at 4:00 P.M. on Thursday the 1st day of October 2009 at its registered office, Vehari Road, Multan.

Furthermore as required by the Code of Corporate Governance's Clause No.XXVI, the Closed Period commence from September 24, 2009 to October 1, 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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