



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/09/31-CAB/639

October 21, 2009

## NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 4:00 P.M on Wednesday the 28<sup>th</sup> day of October 2009 at its registered office, Vehari Road Multan. The following will constitute agenda for the Meeting:

- 1- To confirm the Minutes of the Meeting of the Board of Directors of the Company held on 01-10-2009, draft minutes attached.
- 2- To consider and approve the Un-audited Statements of Accounts of the Company along with Directors' Review for the 1<sup>st</sup> Quarter ended on 30-09-2009, draft Statements of Accounts and Directors' Review are attached herewith.
- 3- Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

for ALLAWASAYA TEXTILE & FINISHING  
MILLS LIMITED



COMPANY SECRETARY

Copy to:

All Directors  
All Stock Exchanges

Encl: As above.



Allawasaya Square, Mumtazabad Industrial Area,  
Vehari Road, Multan (Pakistan).  
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202  
E-mail: atm@allawasaya.com  
EA:2009-2010 1st Quarter ended 30/09/2009 Notice BOD.doc  
Website: www.allawasaya.com

