



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

April 19, 2010

ATM/10/1594

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 26.04.2010

Dear Sir,

This refers to our previous Notice No. ATM/10/31-CAB/1585 dated 17-04-2010.

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 on Monday the 26th day of April 2010 at 4:00 P.M. 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 April 20, 2010 to April 26, 2010 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

MUHAMMAD ISAMIL
COMPANY SECRETARY

Encl: As above.



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Vehari Road, Multan (Pakistan).
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