



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/10/31-CAB/950

September 27, 2010

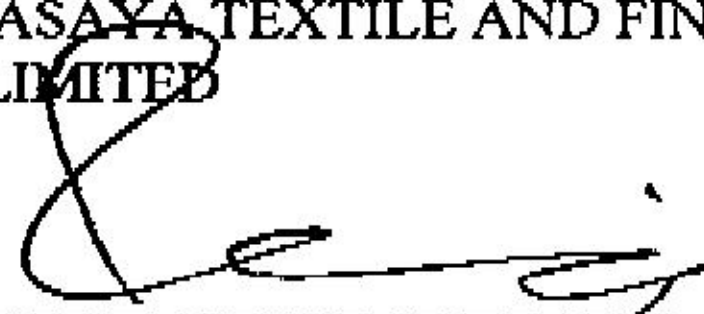
NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 3:30 P.M on Monday the 4th day of October 2010 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, 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 26-04-2010. Draft Minutes enclosed.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2010. Draft copies are attached.
3. To consider and recommend distribution of appropriate Final Cash Dividend to the Shareholders, out of the profit for the year ended June 30, 2010.
4. To consider recommendation to the Annual General Meeting for the appointment of Auditors of the Company for the year 2010-2011 and to fix their remuneration.
5. To consider and fix the date & time for holding the 53rd Annual General Meeting of the Company.
6. To consider revision of remuneration of Working Directors including Chairman & Chief Executive Officer/ Managing Director of the Company.
7. To consider and recommend to the Annual General Meeting the placement/ transmission of First, Second and Third Quarterly accounts of the Company on its website <www.allawasaya.com> subject to the approval of the shareholders of the Company, the Securities & Exchange Commission of Pakistan Islamabad and the Karachi, Lahore and Islamabad Stock Exchanges (G) Ltd.
8. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

for ALLAWASAYA TEXTILE AND FINISHING
MILLS LIMITED



COMPANY SECRETARY

Copy to:

All Directors
All Stock Exchanges

Encl: As above.



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