



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

October 19, 2010

ATM/10/1106

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

NOTICE OF BOARD MEETING **TO BE HELD ON 26-10-2010**

Dear Sir,

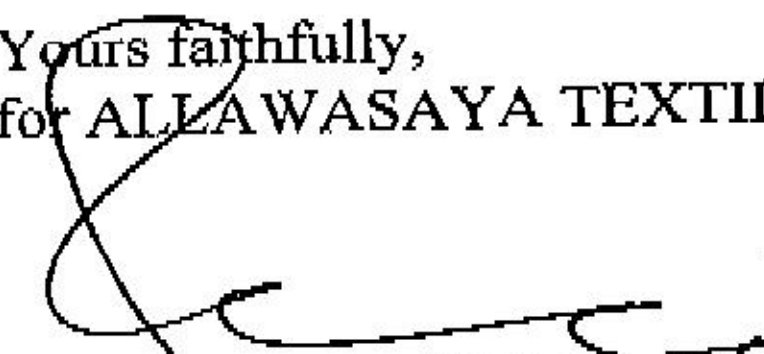
Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held at 4:45 PM on Tuesday the 26th day of October 2010 at its registered office, Vehari Road, Multan.

Furthermore as required by the Code of Corporate Governance's Clause No. XXVI, the Closed Period commence from October 19, 2010 to October 26, 2010 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED


MUHAMMAD ISMAIL
COMPANY SECRETARY

Encl: As above.



Allawasaya Square, Muntazabad 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
Website: www.allawasaya.com

