



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/11/1741

February 10, 2011

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

NOTICE OF BOARD MEETING TO BE HELD ON 17-02-2011
FOR APPROVAL OF AUDITORS' REVIEWED HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED ON 31-12-2010

Dear Sir,

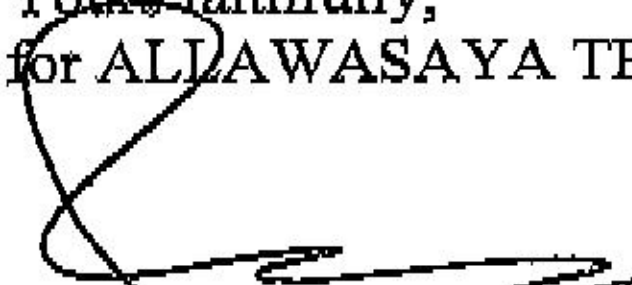
Please find enclosed herewith Notice of our Board of Directors' Meeting to be held at 12:30 PM on Thursday, the 17th day of February 2011, at our registered office, Vehari Road, Multan, for the approval of Auditors' Reviewed Half Yearly Accounts of the Company for the period ended on 31-12-2010.

Furthermore as required by the Code of Corporate Governance's Clause No. XXVI, the Closed Period commence from February 10, 2011 to February 17, 2011 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED,


MUHAMMAD ISMAIL
COMPANY SECRETARY



Encl: As above.



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Vehari Road, Multan (Pakistan).
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