



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/11/ 2079

April 14, 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 20.04.2011

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, 20th day of April 2011 at 4:00 PM 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 14, 2011 to April 20, 2011 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED


COMPANY SECRETARY

Copy to: Mr. Mustasim Nawaz, Sr. Manager Shares, M/s Hameed Majeed Associates (Pvt) Limited, Lahore.

Incl: As above.



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