



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/11/409

September 30, 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 06-10-2011**

Dear Sir,

Please find enclosed herewith Notice of our Board of Directors' Meeting to be held at 3:30 PM on Thursday the 6<sup>th</sup> day of October 2011 at our registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan.

Furthermore as required by the Code of Corporate Governance's Clause No.XXVI, the Closed Period commence from September 30, 2011 to October 06, 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.



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