



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/11/546

October 20, 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 27-10-2011

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held at 3:30 PM on Thursday the 27th day of October 2011 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 20, 2011 to October 27, 2011 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

COMPANY SECRETARY

Encl: As above.



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