



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/1349

April 20, 2012

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

## **NOTICE OF BOARD MEETING TO BE HELD ON 27.04.2012**

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held on Friday 27<sup>th</sup> of April, 2012 at 3:30 P.M. at its registered office, Vehari Road, Multan.

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).  
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202  
E-mail: atm@allawasaya.com  
Website: www.allawasaya.com

