



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/466

September 25, 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 02-10-2012

Dear Sir,


Please find enclosed herewith Notice of our Board of Directors' Meeting to be held at 3:30 PM on Tuesday the 2nd day of October 2012 at our registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan.

Furthermore as required by the Code of Corporate Governance's Clause No.XXIII, the Closed Period commence from September 25, 2012 to October 02, 2012 (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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