ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/588

October 18, 2012

The General Manager,
The Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF BOARD MEETING
TO BE HELD ON 25-10-2012

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held at 4:00 PM on Thursday 25th October 2012 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, 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

SWISS CERTIFICATION
Accreditation No. 024
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