

ATM/13/31-CAB/1129

February 19, 2013


NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 3:30 P.M. on Wednesday 27th February 2013 at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. The following will constitute Agenda for the Meeting:

1. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on October 25, 2012, copy of the draft minutes attached.
2. To consider and approve Directors' Review and the Half Yearly Accounts of the Company for the period ended December 31, 2012 as reviewed by the Auditors. Draft Statements of Accounts for the Half Year ended December 31, 2012 duly reviewed by the Auditors and Directors' Review are attached herewith.
3. Any other business with the permission of the Chair.

All Directors are cordially invited to attend the Meeting.

for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED



COMPANY SECRETARY

Copy to:

All Directors
All Stock Exchanges

NOTE

In pursuant to Clause XXIII of the Code of Corporate Governance, the closed period will commence from February 19, 2013 to February 27, 2013 (both dates inclusive) during which No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.



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