



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/13/478

April 17, 2013

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

## **NOTICE OF BOARD MEETING TO BE HELD ON 25.04.2013**

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held on Thursday 25<sup>th</sup> April 2013 at 4:00 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.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 18/4/13	
Received at: 12:27	Initial: [Signature]
And received at: 12:30	Initial: [Signature]



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