



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/13/31-CAB/477

September 19, 2013

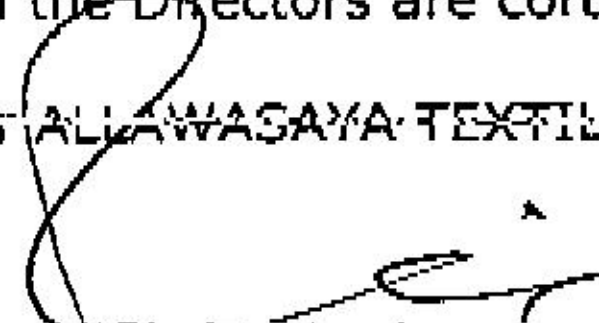
NOTICE

will be held at 11:30 AM on Thursday 26th September 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 last Meeting of the Board of Directors of the Company held on 25-04-2013. Copy of draft Minutes enclosed.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2013. Draft copies are attached.
3. To consider recommendation to the Annual General Meeting for distribution of appropriate Dividend to the Shareholders of the Company for the year ending June 30, 2013.
4. To consider recommendation to the Annual General Meeting for the appointment of Auditors of the Company for the year 2013-2014 and to fix their remuneration.
5. To consider & fix the date and time for holding the 56th Annual General Meeting of the Company.
6. To consider revision of remuneration of Working Directors including Chairman & Chief Executive Officer/ Managing Director of the Company.
7. To consider and authorize the Chief Financial Officer of the Company to sign Annual Return by Listed Companies- SMD-BO-246 within prescribed time limit through eServices as per SECP mandatory requirement letter No.SMD(BO)-Pol-2/2012 dated 19-08-2013.
8. To transact any other business with the permission of the Chair.

All the 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 of Clause XXIII of the Code of Corporate Governance, the Closed Period will commence form September 19, 2013 to September 26, 2013 (both days inclusive) during which No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.



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