



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/13/31-CAB/654

October 22, 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 Tuesday the 29<sup>th</sup> of October 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 September 26, 2013, draft minutes attached.
- 2- To consider and approve the Un-Audited Statements of Accounts of the Company for the 1<sup>st</sup> Quarter ended September 30, 2013, along with Directors' Review, draft Statements of Accounts and Directors' Review are attached herewith.
- 3- 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 to Clause XXIII of the Code of Corporate Governance the closed period will commence form October 22, 2013 to October 29, 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.



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Vehari Road, Multan (Pakistan).  
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