



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/020

January 1, 2014

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

NOTICE OF BOARD MEETING TO BE HELD ON 09-01-2014

Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held at 3:30 p.m. on Thursday 9th January 2014 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).
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