



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/12-51

February 17, 2014

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

NOTICE OF BOARD MEETING TO BE HELD ON 24-02-2014
FOR APPROVAL OF AUDITORS' REVIEWED HALF YEARLY ACCOUNTS
OF THE COMPANY FOR THE PERIOD ENDED DECEMBER 31, 2013

Dear Sir,

Please find enclosed herewith Notice of our Board of Directors' Meeting to be held on Monday 24th February 2014 at 4:00 p.m, at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, for the approval of Auditors' Reviewed Half Yearly Accounts of the Company for the period ended December 31, 2013.

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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