



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/1506

April 17, 2014

The General Manager,
Islamabad Stock Exchange Ltd.,
Stock Exchange Building,
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

NOTICE OF BOARD MEETING TO BE HELD ON 24.04.2014

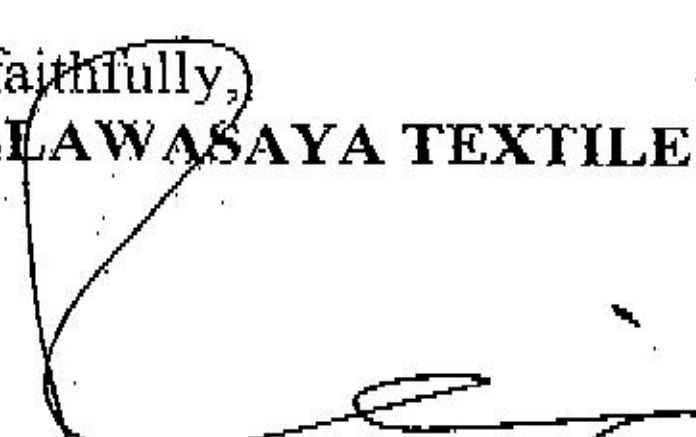
Dear Sir,

Please find enclosed herewith Notice of the Meeting of the Board of Directors of the Company to be held on Thursday 24th April 2014 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.



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allawasaya.com

