



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/460

September 22, 2014

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

NOTICE OF BOARD MEETING TO BE HELD ON 29-09-2014

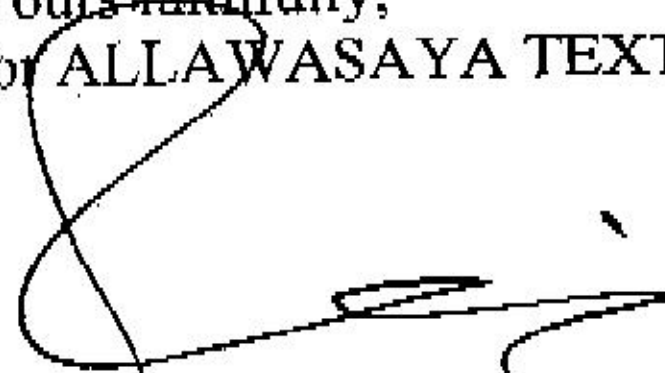
Dear Sir,

Please find enclosed herewith Notice of our Board of Directors' Meeting to be held at 03:30 p.m. on Monday 29th September 2014 at our registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE & 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

