



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/15/31-CAB/1809

April 20, 2015

NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 04:00 p.m. on Monday 27th April 2015 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 last Meeting of the Board of Directors of the Company held on February 19, 2015. Copy of the draft Minutes enclosed.
2. To consider and approve Directors' Review and Un-Audited Statements of Accounts of the Company for the 3rd Quarter and nine months period ended March 31, 2015, draft statements of accounts is 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 of Clause XXIII of the Code of Corporate Governance, the Closed Period will commence from April 20, 2015 to April 27, 2015 (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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