



# AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN.

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The Secretary,  
Karachi Stock Exchange (G) Ltd.,  
Guarantee Section,  
Stock Exchange Building,  
Karachi.

February 18, 2010

**Subject:- BOARD MEETING**

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held at 11.00 a.m. on Friday the February 26, 2010 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Half Yearly Financial Statements for the half year ended 31-12-2009.

This is to inform you that Company's closed period from February 20, 2010 to February 26, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Ayesha Textile Mills Limited

