



# AYESHA TEXTILE MILLS LIMITED

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

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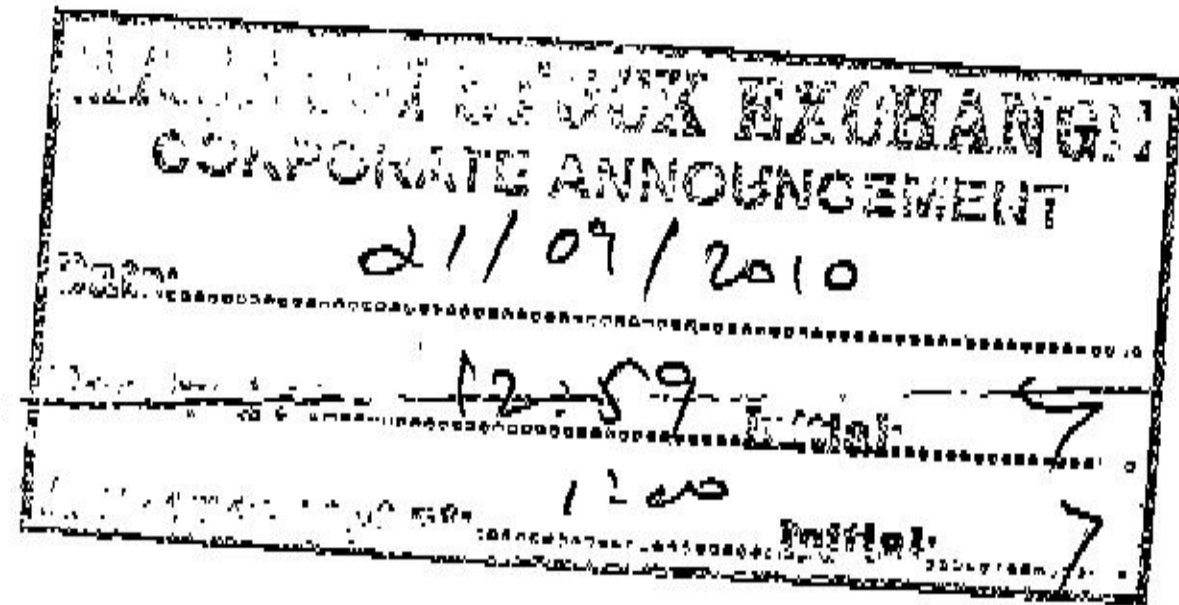
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The Secretary,  
Karachi Stock Exchange (G) Ltd.,  
Guarantee Section,  
Stock Exchange Building,  
Karachi.

September 20, 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 October 08, 2010 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Annual Financial Statements for the year ended 30-06-2010.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Ayesha Textile Mills Limited

*[Handwritten Signature]*  
Company Secretary

