



AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN

Phone: 92-42-35756707,35756710,35873702

Fax : 92-42 35712151-35761378

E-Mail: ayeshaexp@brain.net.pk

ayeshaexp@gmail.com

URL: www.ayeshagroup.com



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

February 17, 2011

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 Saturday the February 26, 2011 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Half yearly and Quarterly Financial Statements for the Period ended 31-12-2010.

This is to inform you that Company's closed period is from February 20, 2011 to February 26, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Ayesha Textile Mills Limited

A handwritten signature in black ink, appearing to be 'S. M. Ayesha', written over a horizontal line. Below the line, the text 'Company Secretary' is printed.

Company Secretary