

**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.

April 19, 2011

Subject:- BOARD MEETING

Dear Sir,

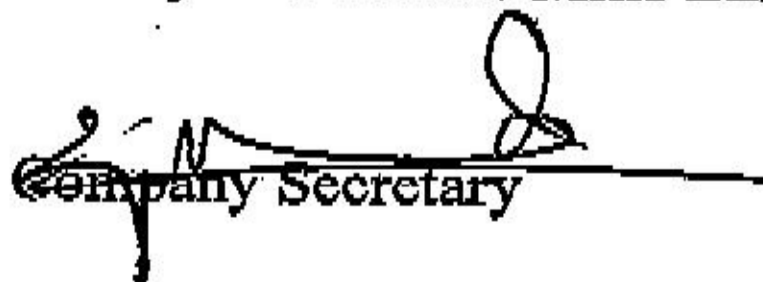
This is to inform you that meeting of Board of Directors of the Company will be held at 11.00 a.m. on Friday the April 29, 2011 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Quarterly Financial Statements for the Quarter ended 31-03-2011.

This is to inform you that Company's closed period is from April 23, 2011 to April 29, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Ayesha Textile Mills Limited


Company Secretary

