



# AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN

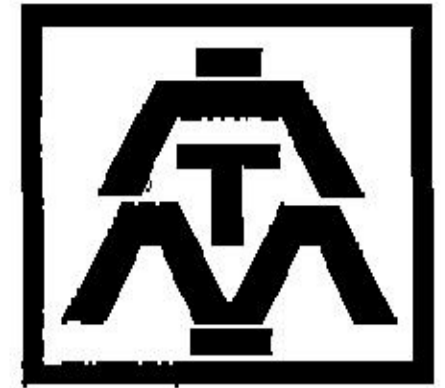
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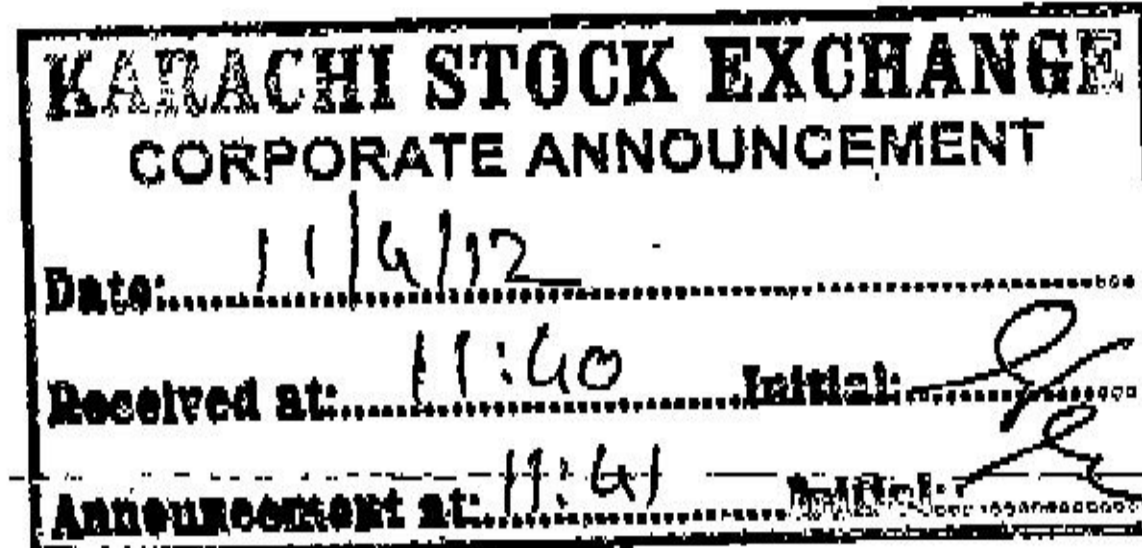
ayeshaexp@gmail.com

URL: www.ayeshagroup.com



April 10, 2012

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



**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 April 28, 2012 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Nine Month and Quarterly Financial Statements for the Period ended 31-03-2012.

This is to inform you that Company's closed period is from April 22, 2012 to April 28, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Ayesha Textile Mills Limited

  
Company Secretary

