



AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN

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September 26, 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 Monday the October 08, 2012 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Annual Financial Statements for the year ended 30-06-2012.

This is to inform you that Company's closed period is from October 02, 2012 to October 08, 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

