



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@gmail.com
URL : www.ayeshagroup.com



February 09, 2013

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

Subject:- BOARD MEETING

Dear Sir,

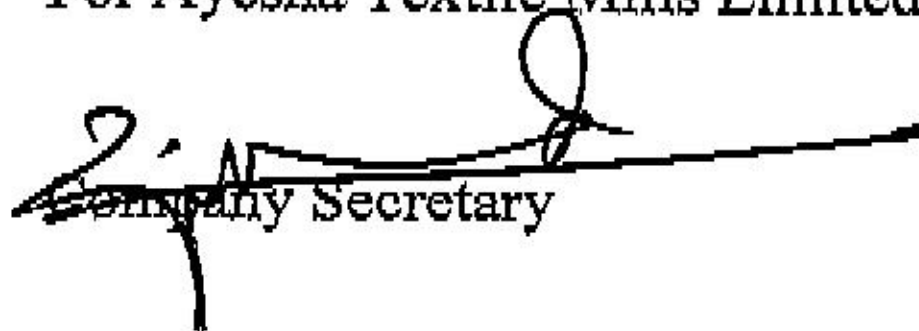
This is to inform you that meeting of Board of Directors of the Company will be held at 11.00 a.m. on (Thursday) February 28, 2013 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Half yearly and Quarterly Financial Statements for the Period ended December 31, 2012.

This is to inform you that Company's closed period is from February 21, 2013 to February 28, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Ayesha Textile Mills Limited


Company Secretary

