



AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN
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April 10, 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 Tuesday the April 30, 2013 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Nine Month and Quarterly Financial Statements for the Period ended 31-03-2013.

This is to inform you that Company's closed period is from April 24, 2013 to April 30, 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

