

**AYESHA TEXTILE MILLS LIMITED**

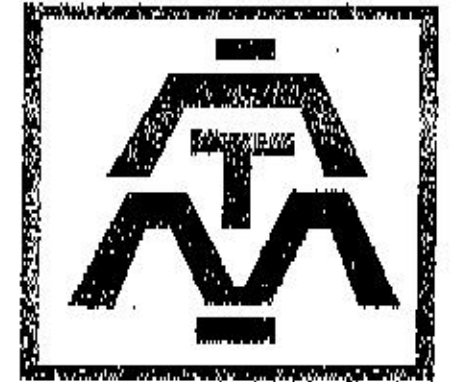
97-B, GULBERG II, LAHORE - 54660 PAKISTAN

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The Secretary,
Karachi Stock Exchange Limited,
Guarantee Section,
Stock Exchange Building,
Karachi.

October 10, 2013**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 October 31, 2013 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Quarterly Financial Statements for the quarter ended 30-09-2013.

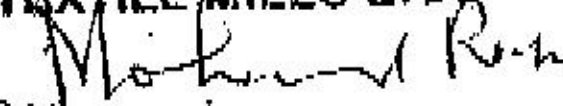
This is to inform you that Company's closed period is from October 25, 2013 to October 31, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,

For Ayesha Textile Mills Limited

~~For and on behalf of~~
AYESHA TEXTILE MILLS LTD.
Chief Executive
Authorized Signatory(s)