

AYESHA TEXTILE MILLS LIMITED



97-B Gulberg-II Lahore PAKISTAN

Tel:35756707-35756710, 35873702 Fax:35712151-35761378

Email:ayshabd@brain.net.pk Website:ayeshagroup.com

Post-ID: 057149

September 15, 2014, 10:28:52

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 03/10/2014 at 11:00:00, at LAHORE to consider the Annual Accounts for the period ended JUN,2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 28/09/2014 to 03/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,