

AZAM TEXTILE MILLS LIMITED



23 APR 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi.

Dear Sir,

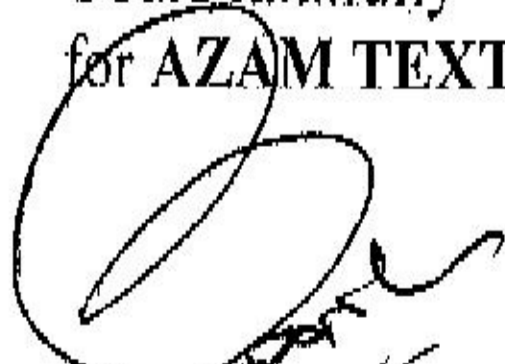
BOARD MEETING

This is to inform you that the meeting of Board of Directors of **AZAM TEXTILE MILLS LIMITED** will be held on Thursday April 30, 2009 at 10:00 A.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for 3rd Quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **AZAM TEXTILE MILLS LIMITED**


Secretary