



# AZAM TEXTILE MILLS LIMITED

October 23, 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 Friday October 30, 2009 at 04:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1<sup>st</sup> Quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for AZAM TEXTILE MILLS LIMITED

Secretary