



# AZAM TEXTILE MILLS LIMITED

February 19, 2010

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 February 26, 2010 at 03:00 P.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the Quarterly Accounts of the Company for 2<sup>nd</sup> Quarter (Half Year) ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **AZAM TEXTILE MILLS LIMITED**

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