



ISO 9001:2008 Certified

AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31

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October 02, 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 Saturday October 09, 2010 at 11:00 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2010, to consider & approve the scheme of arrangement for merger of Azam Textile Mills Limited into Saritow Spinning Mills Limited and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **AZAM TEXTILE MILLS LIMITED**


Secretary