



AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31
Fax: 042-35715015 E-mail: azamsaritow@saigols.com

October 22, 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 October 30, 2010 at 03:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1st Quarter ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **AZAM TEXTILE MILLS LIMITED**


Secretary