



# AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore (Pakistan), Ph: 042-35715029-31  
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ISO 9001:2008 Certified

February 21, 2011

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Bldg.  
Stock Exchange Road,  
Karachi

Dear Sir,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of **AZAM TEXTILE MILLS LIMITED** will be held on Monday, February 28, 2011 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 Yearly) ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For **AZAM TEXTILE MILLS LIMITED**

Secretary