



ISO 9001:2008 Certified

AZAM TEXTILE MILLS LIMITED

17 Aziz avenue Canal Bank, Gulberg V, Lahore
 Fax: 042-35715015 E-mail: aza

The Managing Director
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building/Road,
 Karachi

March 31, 2011

Dear Sir,

Material Information

In accordance with Regulation No. 28 of the Listing Regulations, we are pleased to convey the following information:

At an Extraordinary General Meeting of Shareholders of Azam Textile Mills Limited convened and held on Thursday the 31st day of March 2011 at 03:00 P.M. under the order of Honourable Lahore High Court, Lahore the following resolutions regarding the merger of Azam Textile Mills Limited into Saritow Spinning Mills Limited were unanimously passed.

The Meeting was chaired by Khawaja Aamir Farooq Advocate, Lahore the authorized representative of Honourable Lahore High Court, Lahore appointed for the purpose.

“RESOLVED THAT the Scheme of Arrangement for Amalgamation dated October 09, 2010, between Saritow Spinning Mills Limited and its members and Azam Textile Mills Limited and its members, considered by this meeting and initialed by the chairman of this meeting for the purposes of identification, be and is hereby approved, adopted and agreed.”

FURTHER RESOLVED that on amalgamation of Azam Textile Mills Limited, by transfer to and vesting in Saritow Spinning Mills Limited the whole of undertaking and businesses of Azam Textile Mills Limited the name of Saritow Spinning Mills Limited shall remain as Saritow Spinning Mills. ~~LLA~~

Thanking you,

Yours faithfully
 For AZAM TEXTILE MILLS LIMITED


 Secretary

