



ISO 9001:2008 Certified

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

April 23, 2011

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

Dear Sir,

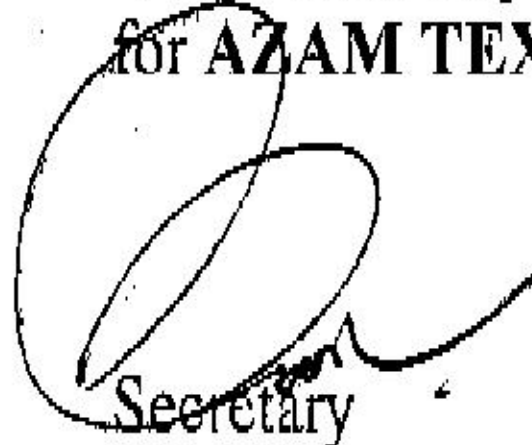
CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of AZAM TEXTILE MILLS LIMITED is scheduled to be held on April 29, 2011 for consideration and approval of Quarterly Accounts of the Company for 3rd Quarter ended March 31, 2011, for the purpose a closed period has been determined from April 23, 2011 to April 29, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for AZAM TEXTILE MILLS LIMITED.



Secretary