



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 25, 2011

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 Monday October 31, 2011 at 03:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve Annual Accounts of the Company for the year ended June 30, 2011, to Fix the date & time for holding Annual General Meeting and un-audited Quarterly Accounts of the Company for 1st Quarter ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **AZAM TEXTILE MILLS LIMITED**


Secretary