

APOLLO TEXTILE MILLS LTD

The Forum, Suite # 323,
G-20, Khayaban-e-Jami,
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Karachi-75600, Pakistan.

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April 25, 2009

The Secretary,
KARACHI STOCK EXCHANGE (G) LTD.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/04/09
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NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company for approval of Financial Results for the period ended September 30, 2008, will be held on Saturday May 2, 2009 at 12:00 noon at Registered Office, 3rd Floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton, Karachi.

By Order of the Board

[Handwritten Signature]
Company Secretary

Note:

The Share Transfer Books of the Company will remain closed from April 26, 2009 to May 2, 2009 (both days inclusive).

