

APOLLO TEXTILE MILLS LTD

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September 24, 2009

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

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 June 30, 2009 will be held on Monday October 05, 2009 at 4.00 p.m. at Registered Office, 3rd floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton, Karachi.

By Order of the Board

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date:..... 25/9/09

Received at:..... 1810 Initial: CS

Announcement at:..... 1811 Initial: CS

M. A. Khan
Company Secretary

