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*Ahmad Hassan
Textile Mills Limited*



AHTM/2009/0821-(2)/

FAX MESSAGE
021-2415763
-2437560

29.09.2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUB: BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M., on Tuesday, the 06th of October, 2009, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Annual Accounts for the period ended 30.06.2009.