



# AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN

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February 13, 2012

The Secretary,  
Karachi Stock Exchange (G) Ltd.,  
Guarantee Section,  
Stock Exchange Building,  
Karachi.

**Subject:- BOARD MEETING**

Dear Sir,

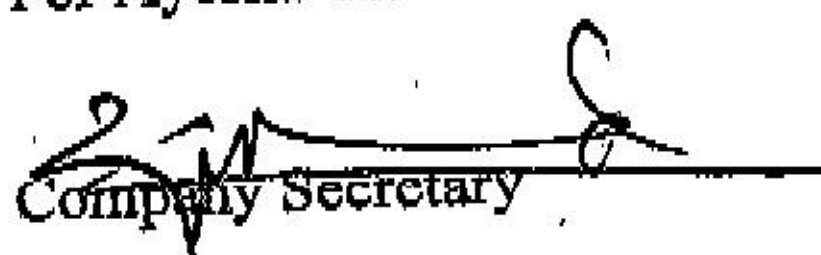
This is to inform you that meeting of Board of Directors of the Company will be held at 11.00 a.m. on Wednesday the February 29, 2012 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Half yearly and Quarterly Financial Statements for the Period ended 31-12-2011.

This is to inform you that Company's closed period is from February 22, 2012 to February 29, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Ayesha Textile Mills Limited

  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/2/12	
Received at: 12:50	Initial: S
Received at: 12:52	Initial: S

