



# Asim Textile Mills Ltd.

## REGD. OFFICE:

JK House, 32-W, Susan Road,  
Madina Town, Faisalabad, Pakistan.  
Tel: 041-8721953-6, Fax: 041-8712399,  
E-Mail: sales@jkhouse.biz  
Web Site: <http://www.jkhouse.biz>



ATM/270/2012  
February 16<sup>th</sup>, 2012.

COURIER.

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

The Secretary,  
Lahore Stock Exchange (G) Ltd.,  
19-Khayaban-e-Awian-e-Iqbal,  
Lahore-54000.

The Secretary,  
Islamabad Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad.

**Subject: NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 24.02.2012 at 09.30 A.M. at JK House 32-W, Susan Road, Madina Town, Faisalabad to consider 2<sup>nd</sup> quarter/half yearly accounts for the period ended 31.12.2011 and to fix number of Directors to be elected in next coming EOGM. The closed period will be from 22.02.2012 to 28.02.2012 (both days inclusive). (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,  
for ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.  
Encl: As above.

