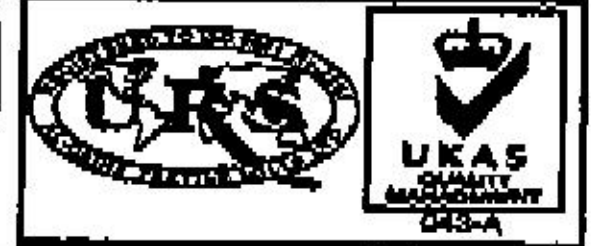




AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

E-mail: alqadirtex@yahoo.com Tel:92-0543-540830-540831-540833 Fax: 540834



Our Ref: K-01/ 253 /12

Dated: 18th Feb. 2012

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Director of the Company will be held in Head Office, (mills premises) at 6 K.M Jhelum Road, Chakwal at 11:00 A.M on Tuesday i.e. **28th February 2012**, to consider the Half Yearly Accounts for the period Ended 31st December, 2011.

It is intimated that the Share Transfer Books of the Company will remain closed from 21st February, 2012 to 28th February 2012.

Very truly yours
For Al-Qadir Textile Mills Ltd.,


DIRECTOR

- CC: 1) The Manager,
Lahore Stock Exchange (Guarantee) Ltd, Lahore.
- 2) Your Secretary (Private) Limited,
Share Registrar Services, Karachi.



REGISTERED OFFICE: RAJA HOUSE NEAR MAKKI MASJID, CHAKWAL (PAKISTAN)