



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/1039

February 20, 2012

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

NOTICE OF BOARD MEETING TO BE HELD ON 27-02-2012
FOR APPROVAL OF AUDITORS' REVIEWED HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31, 2011

Dear Sir,

Please find enclosed herewith Notice of our Board of Directors' Meeting to be held at 3:30 PM on Monday, the 27th day of February 2012, at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, for the approval of Auditors' Reviewed Half Yearly Accounts of the Company for the period ended December 31, 2011.

Furthermore as required by the Code of Corporate Governance's Clause No.XXVI, the Closed Period commence from February 21, 2012 to February 27, 2012 (both dates inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED,


MUHAMMAD ISMAIL
COMPANY SECRETARY

Encl: As above.



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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