



ANNOOR TEXTILE MILLS LTD.

Registered off: 901, Business Center, Mumtaz Hassan Road, Karachi-74000
Phone: 2400991-6, Fax: 2418258
Mills : Dhabeji (Distt. Thatta) Ph: (021) 4420030-1

February 20, 2012

Fax No: 021-32415763
021- 32437560

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building Stock Exchange Rd,
Off I.I. Chundrigar Road,
KARACHI.74000.

REF: BOARD OF DIRECTORS MEETING.

Dear Sir,

With above reference, this is to inform you that the meeting of Board of Directors of the company will be held at 10.00 a.m on Tuesday the 28th February 2012 at the registered office of the company to consider the Half Yearly Accounts for the period ended 31-12-2011. Please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

MUHAMMAD IRSHAD.
(DIRECTOR)

C.C. By Fax
The Secretary
Lahore Stock Exchange (Guarantee) Ltd,
Fax No. 042-111-441-441

