

APOLLO TEXTILE MILLS LIMITED

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APOLLO

- C Ground Floor, 16th Commercial Street, Phase II Ext. DHA, Karachi.

February 22, 2012

The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

Notice of Board of Directors Meeting

Notice is hereby given that Board of Directors meeting of the Company for approval of financial results for the Half Year ended **December 31, 2011** will be held on **Tuesday February 28, 2012 at 3:00 p.m.** at 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi to transact the following agenda:

1. To confirm the minutes of October 29, 2011 of board meeting.
2. To consider and approve the Half Yearly Accounts for the period ended December 31 2011.
3. Any other business with the permission of the chair.



Kaleem Raza
(Company Secretary)

Note:

(We declare the close period from February 22 to February 28, 2012 (both days inclusive) as required under clause no 35 (xxvi) of the Code of Corporate Governance contained in the listed regulation of 35 of the Stock Exchange.)

