



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/364/2012
March 8th, 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 EOGM

Dear Sir,

We are pleased to inform you that an Extraordinary General Meeting of the shareholders of the company is scheduled to be held on 31.03.2012. Notice is enclosed for your record and information of your members.

Thanking you,

Yours faithfully,
for ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.
Encl: As above.



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