



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/1189

March 19, 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 26-03-2012  
TO FIX NUMBER OF DIRECTORS U/S 178 (1) OF THE  
COMPANIES ORDINANCE, 1984**

Dear Sir,

Please find enclosed herewith our Notice of the Meeting of the Board of Directors of the Company to be held at 4:00 PM on Monday 26<sup>th</sup> March 2012 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to fix number of Directors under Section 178(1) of the Companies Ordinance, 1984.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED

**MUHAMMAD ISMAIL  
COMPANY SECRETARY**

Encl: As above.



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