



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

February 12, 2016

General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS.

This is to inform you that the meeting of the Board of Directors of the company will be held at 3:00 p.m. on 19th February 2016 at the Registered Office Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi to consider the half year reviewed financial statements as on 31st December 2015.

Closed period: As the provision of listing Regulation No. 35 of the Code of Corporate Governance of Exchange, the closed period will be February 12th 2016 to February 19st 2016. Announcement of the Result will be uploaded through PUCARS as required by the Stock Exchange.

You may please inform the members of the Exchange accordingly

Yours faithfully
ALI ASGHAR TEXTILE MILLS LIMITED


YCOMPANY SECRETAR