



ALI ASGHAR TEXTILE MILLS LIMITED

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April 25, 2011

General Manager
Karachi Stock Exchange Co.
KARACHI

Dear Sir,

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance 1984, members of the Company are hereby notified that the following persons have filed with the company notices of their intention to offer themselves for election as Directors.

- 1 Mr. Nadeem Ellahi Shaikh
- 2 Mr. Naveed Ellahi Shaikh
- 3 Mst. Marium Humayun
- 4 Mr. Muhammad Suleman
- 5 Mr. Sultan Mehmood
- 6 Mr. Mohammad Azad Khan
- 7 Mr. Raja Ghanzafar Ali

Since the number of persons who have offered themselves to be elected is not more than the numbers of directors fixed U/S 178 (1) of the Companies Ordinance 1984 the above named seven candidates shall be deemed to be elected as Directors at the forthcoming Extra-Ordinary General Meeting of the Company to be held on May 09, 2011.

Kindly acknowledge the receipt as we need to submit it to print media.

Yours faithfully
ALI ASGHAR TEXTILE MILLS LIMITED


Rizwan Haseeb
Company Secretary

