



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 2, 2015

Ref: AATML-2015/KSE-43

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 06, 2015 at 2:00 PM, at Karachi to consider the audited annual financial statement of the company for the year ended June 30, 2015.

The Company has declared the "Closed Period" from 2nd October 2015 to 06th October 2015 (both days inclusive) as required under Clause (XXIII) of the Code of Corporate Governance) contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Muhammad Suleman
Company Secretary