



Ali Asghar Textile Mills Limited

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February 21, 2014

REF: AATML 001/KSE-01

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

Dear Sir,

Sub: Board Meeting in Progress

With reference to the above the meeting started as per schedule that is on Friday, the 21st of February 2014 at 3 p.m. and is still in progress.

Thanking you,

Yours faithfully,

For ALI ASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY