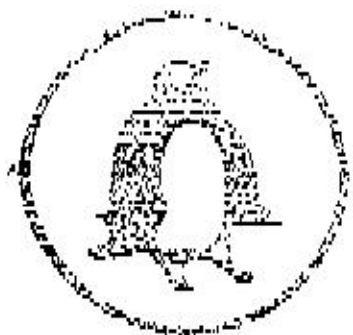




ADIL TEXTILE MILLS LIMITED

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Tel: (042)-5832588 5866503
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Email: info@adiltextile.com

FACTORY:

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ISO 9001-2000 Certified

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

January 24, 2011

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 01, 2011 at 10.30 a.m at 182-Attaturk Block New Garden Town Lahore to consider the Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from January 25, 2011 to January 31, 2011 as required under Clause (xxvi) 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 members of the Exchange accordingly.

Yours Sincerely,


Company Secretary