



ADIL TEXTILE MILLS LIMITED

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ISO 9001-2000 Certified

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

September 13, 2011

Subject: **Board Meeting**

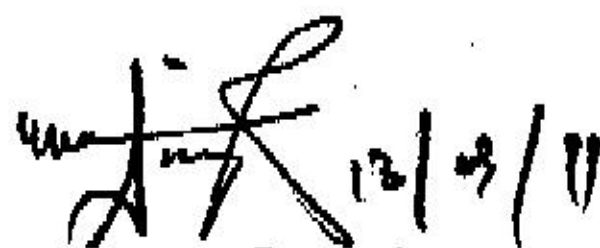
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 20, 2011 at 10.00 a.m at 182-Attaturk Block New Garden Town Lahore to consider the Annual Accounts for the period ended June 30, 2011.

The Company has declared the "Closed Period" from September 14, 2011 to September 20, 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