



ADIL TEXTILE MILLS LIMITED

HEAD OFFICE:

156-N, Model Town,
Ext. Lahore

Tel : +92(42)35161952-3

Fax : +92(42)35161954

CABLE : PENGUIM

Email : adilm@adiltextile.com

FACTORY:

15, Km, Sheikhupura
Faisalabad, Road,
Mouza Bhikki,
Distt. Sheikhupura



ISO 9001-2000 Certified

ATM/2014/786/01

Fax Message
021-111-573-329

Dated: 17-02-2014

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 AM., on Monday, the 24th of February 2014, at Head Office of the Company 156-N, Model Town Ext Lahore to consider and Reviewed Six monthly Accounts of the Company for the period ended 31-12-2013 closed period will be observed from 17-02-2014 to 24-02-2014 (both days) inclusive.

All the Directors have also been requested not to deal in the shares of the company in any manner during closed period.

You may please inform the members of the Exchange accordingly

Best regards

For Adil Textile Mills Limited

Company Secretary

