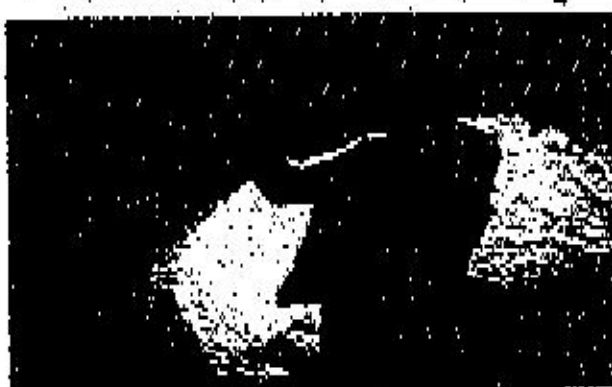


National Group***Asim Textile Mills Ltd.*****REGD. OFFICE:**

16-C, People's Colony, Faisalabad 38090 - Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399
E. Mail: sales@national-group.com
Web site: <http://www.national-group.com>

ATM/1259/2009
October 1st, 2009.

FAX/COURIER.

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

The Secretary,
Lahore Stock Exchange (G) Ltd.,
19-Khayaban-e-Awian-e-Iqbal,
Lahore-54000.

The Secretary,
Islamabad Stock Exchange (G) Ltd.,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on 08.10.2009 at 9:30 AM at Registered Office, 16-C, Peoples Colony, Faisalabad., to consider audited annual accounts for the year ended 30.06.2009. (Copy of notice is enclosed).

You are requested to inform your members accordingly.

Thanking you,
Yours faithfully,
for ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.

Encl: As above.