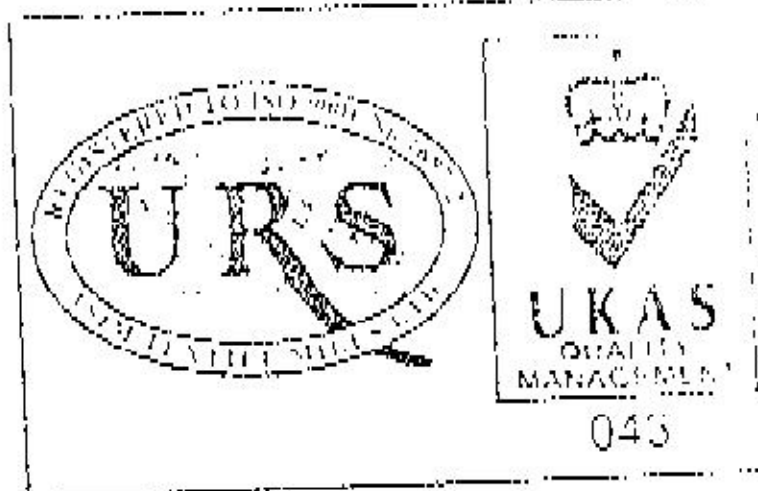




Asim Textile Mills Ltd.

REGD. OFFICE :

16-C, People's Colony, Faisalabad 38090 - Pakistan.
Tel: 041-8721953-8. Fax: 041-8712399
E. Mail: sales@national-group.com
Web site: <http://www.national-group.com>

**COURIER.**

ATM/1350/2009
October 19th, 2009.

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-Awlan-e-Iqbal,
Lahore-54000.

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

Subject: BOARD MEETING

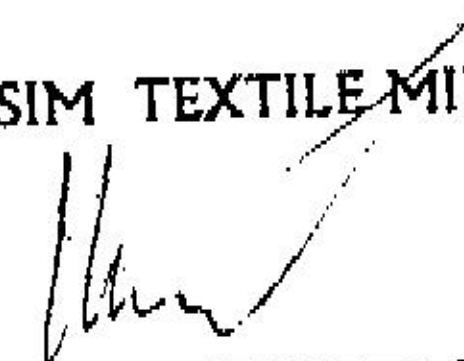
Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 27.10.2009 at 09.30 A.M. at 16-C, Peoples Colony, Faisalabad to consider 1st quarter accounts for the period ended 30.09.2009, the closed period will be from 20.10.2009 to 31.10.2009. (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,

for ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.

Encl: As above.

SK