



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>



COURIER.

ATM/628/2010
April 21st, 2010.

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.

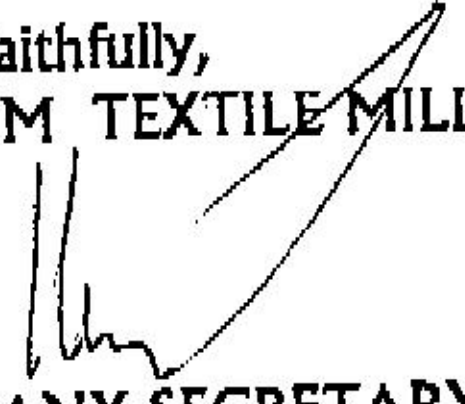
Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 28.04.2010 at 09.30 A.M. at 16-C, Peoples Colony, Faisalabad to consider 3rd quarter accounts for the period ended 31.03.2010, the closed period will be from 21.04.2010 to 29.04.2010 (both days inclusive). (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,
for ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.

Encl: As above.

SK