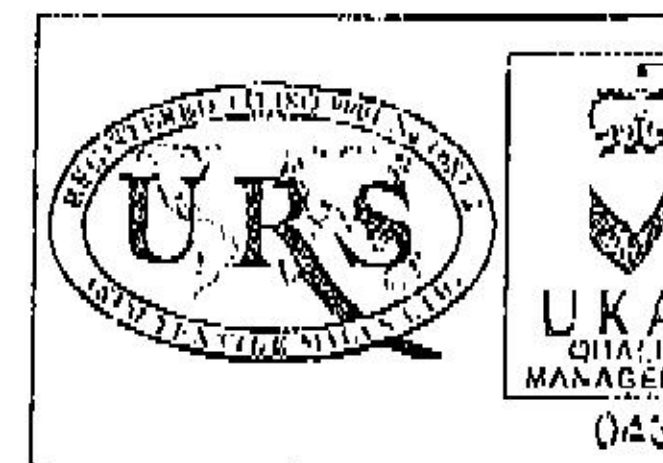




Asim Textile Mills Ltd.

REGD. OFFICE

16-G, People's Colony, Faisalabad 38090 - Pakistan.
Tel: 041-8721953-0, Fax: 041-8712399
E. Mail: sales@national-group.com
Web site: http://www.national-group.com



GARY JAG

ATM/1383/2010
September 30th, 2010.

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-Awlan-e-Iqbal,
Lahore-54000.

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

Subject: NOTICE OF 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 07.10.2010 at 09.30 A.M. at JK House, 32-W-101, Susan Road, Madina Town, Faisalabad to consider annual audited accounts for the year ended 30.06.2010. (Copy of notice is enclosed for your reference).

You are requested to circulate the said information amongst yours members accordingly.

Thanking you,

Yours faithfully,
for ASIM TEXTILE MILLS LTD.


COMPANY SECRETARY.
Encl: As above.

