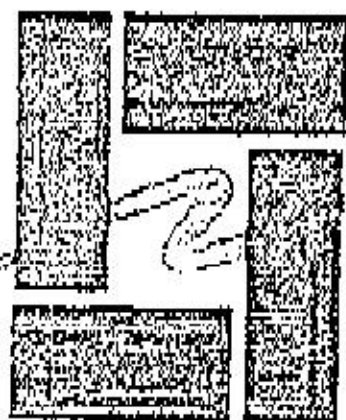


**JK HOUSE***Asim Textile Mills Ltd.***REGD. OFFICE:**

JK House, 32-W, Susan Road,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721111 Fax: 041-8712399
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>



ATM/1786/2011
October 18th, 2011.

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: 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 27.10.2011 at 09.30 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 1st quarter accounts for the period ended 30.09.2011, the closed period will be from 18.10.2011 to 28.10.2011 (both days inclusive).

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.

[Signature]
COMPANY SECRETARY.

Encl: As above.