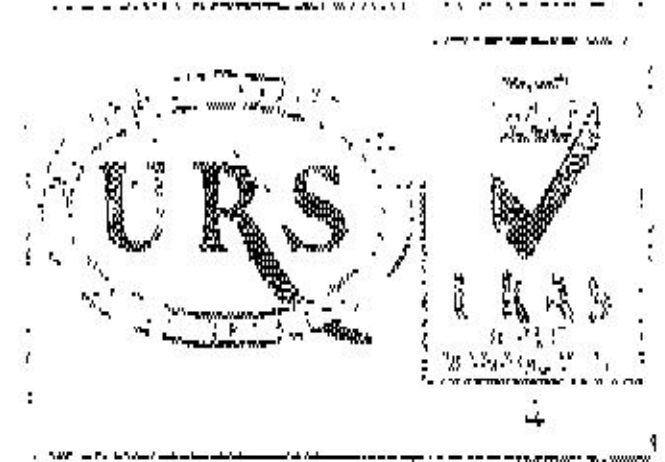




Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Road,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhhouse.biz
Web Site: <http://www.jkhhouse.biz>



ATM/1461/2012
October 17th, 2012.

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,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 25.10.2012 at 09.30 A.M. at JK House 32-W, Susan Road, Madina Town, Faisalabad to consider 1st Quarter Accounts for the period ended 30.09.2012, the closed period will be from 17.10.2012 to 26.10.2012 (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.

