

ASIM TEXTILE MILLS LIMITED

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors of ASIM TEXTILE MILLS LTD., will be held at registered office of the company, JK House, 32-W, Susan Road, Madina Town, Faisalabad, on 27.02.2016 at 9:30 A.M. to transact the following business:-

- 1 To confirm the minutes of last board meeting.
- 2 To receive, consider and approve the 2nd Quarter Accounts with limited scope review of half year for the period ended 31.12.2015 alongwith Director's and other reports thereon.
- 3 To authorize CEO and one Director for signatures and circulation of accounts.
- 4 The close period will be from 20.02.2016 to 27.02.2016 (both days inclusive)
- 5 To transact any other business with the permission of the chair.

ON BEHALF OF THE BOARD

FAISALABAD : 20.02.2016


COMPANY SECRETARY