



# Asim Textile Mills Ltd.

## **REGD. OFFICE:**

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

ATM/054/2019  
February 19, 2019.

**COURIER.**

The General Manager,  
Pakistan Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

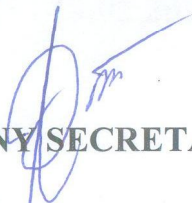
**Subject: NOTICE OF BOARD MEETING**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Director of the Company will be held on 27-02-2019 at 9:30 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2<sup>nd</sup> quarter/half yearly accounts for the period ended 31.12.2018, the closed period will be from 19.02.2019 to 27.02.2019 ( 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