



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/254/2015
April 20, 2015.

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-Aiwan-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 Director of the Company will be held on 28-04-2015 at 9:30 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3rd quarter accounts for the period ended 31.03.2015, the closed period will be from 22.04.2015 to 30.04.2015 (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

