



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/523/2015
September 29, 2015

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,

This is to inform you that the Meeting of the Board of Directors of the company will be held on 08.10.2015 at 9:30 AM at Registered Office, JK House, 32-W, Susan Road, Madina Town, Faisalabad., to consider Annual Audited Accounts for the year ended 30.06.2015. (Copy of notice is enclosed)

The closed period will be from 29.09.2015 to 08.10.2015.

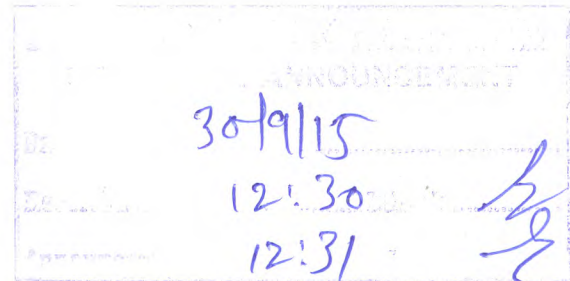
You are requested to inform your members accordingly.

Thanking you,

**Yours faithfully,
For ASIM TEXTILE MILLS LTD.**

COMPANY SECRETARY.

Encl: As above



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 08.10.2015 at 9.30A.M. to transact the following business:-

1. To confirm the minutes of last board meeting.
2. To receive, consider and approve the Annual Audit Accounts for the year ended 30.06.2015 alongwith Director's, Auditor's and other reports thereon.
3. To consider appointment of Auditors for the next year.
4. To authorize CEO and one Director for signatures and circulation of accounts
5. The close period will be from 29.09.2015 to 08.10.2015 (both days inclusive)
6. To fix date, time, venue for the next coming AGM.
7. To transact any other business with the permission of the chair.

ON BEHALF OF THE BOARD



FAISALABAD : 29.09.2015

COMPANY SECRETARY