



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/31-CAB/1503

April 17, 2014

NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 04:00 p.m. on Thursday 24th April 2014 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. The following will constitute agenda for the Meeting:

1. To confirm the Minutes of the last Meeting of the Board of Directors of the Company held on February 24, 2014. Copy of the draft Minutes enclosed.
2. To consider and approve Directors' Review and Un-Audited Statements of Accounts of the Company for the 3rd Quarter and nine months period ended March 31, 2014, draft statements of accounts is attached herewith.
3. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

COMPANY SECRETARY

Copy to: All Directors & All Stock Exchanges

NOTE

In pursuant of Clause XXIII of the Code of Corporate Governance, the Closed Period will commence from April 17, 2014 to April 24, 2014 (both days inclusive) during which No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.



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