



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/31-CAB/459

September 22, 2014

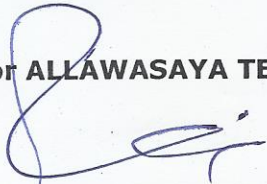
N O T I C E

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 03:30 p.m. on Monday 29th September 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 April 24, 2014. Copy of draft Minutes enclosed.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2014. Draft copies are attached.
3. To consider recommendation to the Annual General Meeting for distribution of appropriate Dividend to the Shareholders of the Company for the year ending June 30, 2014.
4. To consider recommendation to the Annual General Meeting for the appointment of Auditors of the Company for the year 2014-2015 and to fix their remuneration.
5. To consider & fix the date and time for holding the 57th Annual General Meeting of the Company.
6. To transact 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 September 22, 2014 to September 29, 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.



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allawasaya.com

