



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/31-CAB/631

October 20, 2014

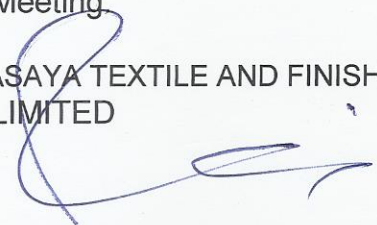
NOTICE

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 27th October 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 Meeting of the Board of Directors of the Company held on September 29, 2014, draft minutes attached.
- 2- To consider and approve the Un-Audited Statements of Accounts of the Company for the 1st Quarter ended September 30, 2014, along with Directors' Review, draft Statements of Accounts and Directors' Review are 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 to Clause XXIII of the Code of Corporate Governance, the closed period will commence from October 20, 2014 to October 27, 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).
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