



**ALLAWASAYA
TEXTILE AND
FINISHING MILLS LTD.**

ATM/15/

October 12, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

The General Manager,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, **LAHORE**

The General Manager,
Islamabad Stock Exchange Ltd.
ISE Towers, 55-B, Jinnah Avenue, **ISLAMABAD**

**Revised Time for Holding the Annual General Meeting
of the Company for the Year Ended June 30, 2015**

Dear Sir,

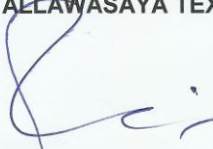
With reference our earlier correspondence through letter No.ATM/15/269 dated 15-09-2015 and your confirmation letters Ref. No.KSE/C 306-7691 dated 16-09-2015, Ref No.LSE/4767 dated 17-09-2015 and Ref. No.ISE/OPS/15/2285 dated 17-09-2015 the time for holding of Annual General Meeting has now been fixed at 10:30 a.m. on the same date and venue.

Please note and confirm.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED


COMPANY SECRETARY



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





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**NOTICE TO SHAREHOLDERS FOR
CHANGE IN TIME OF ANNUAL
GENERAL MEETING**

Please note that the time for holding Annual General Meeting of the Company to be held at its registered office on Saturday, the 31st, October 2015 has been changed. The Annual General Meeting of the Company shall now be held at **10:30 a.m.** instead of 03:30 p.m. on the same date and venue. ⁷⁹

FOR AND ON BEHALF OF BOARD OF DIRECTORS

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, October 12, 2015



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Vehari Road, Multan (Pakistan).
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