



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/15/1935

May 11, 2015

The General Manager,
The Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF BOARD MEETING TO BE HELD ON 18-05-2015

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 18th May 2015 at 4:30 p.m, at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, for the appointments of Chief Executive Officer/ M.D., two full time Working Directors and Composition of Board according to the applicable requirements of the Code of Corporate Governance.

In pursuant to Clause XXIII of the Code of Corporate Governance, the closed period will commence from May 11, 2015 to May 18, 2015 (both days inclusive) during which No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

COMPANY SECRETARY

Encl: As above.



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

