



AYESHA TEXTILE MILLS LIMITED

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The Secretary,
Karachi Stock Exchange (G) Ltd.,
Guarantee Section,
Stock Exchange Building,
Karachi.

October 01, 2009

Subject:- **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held at 11.00 a.m. on Friday the 09th October 2009 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Annual Financial Statements for the year ended 30-06-2009.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Ayesha Textile Mills Limited


Company Secretary