



AYESHA TEXTILE MILLS LIMITED

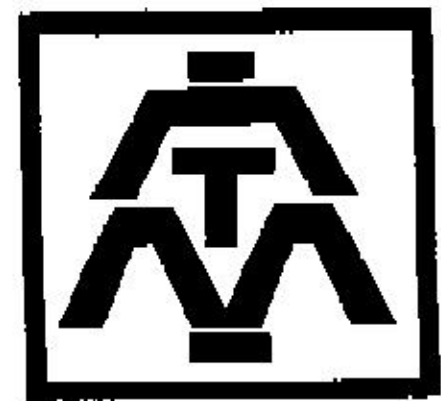
97-B, GULBERG II, LAHORE - 54660 PAKISTAN.

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

October 21, 2010

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 Saturday the October 30, 2010 at 97-B, Gulberg-II, Lahore (Registered Office) to Consider the Quarterly Financial Statements for the Quarter ended 30-09-2010.

This is to inform you that Company's closed period from October 24, 2010 to October 30, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,

For Ayesha Textile Mills Limited

[Signature]
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
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