



AYESHA TEXTILE MILLS LIMITED

97-B Gulberg-II Lahore PAKISTAN

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February 9, 2015, 11:25:33

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/02/2015 at 11:00:00, at LAHORE to consider the Quaterly/half yearly Accounts for the period ended DEC, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/02/2015 to 27/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,