



AYESHA TEXTILE MILLS LIMITED

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October 10, 2016, 15:55:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting still in progress

Dear Sir,

The Meeting of the Board of Directors of the Company for the approval of Financial Statements of the Company for the year ended June 30, 2016 is still in progress and the results will be conveyed to you when the meeting is over.

Yours Sincerely,