



AYESHA TEXTILE MILLS LIMITED

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May 3, 2017, 10:30:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Postpone Meeting of Board of Directors

Dear Sir,

This is to inform you that due to non availability of quorum meeting of Board of Director has been postponed. Now meeting of Board of Directors will be held on May 9, 2017 at 11:00 am at Lahore to consider the Quarterly accounts for the period ended March 31, 2017. The Company has declared the Closed period now upto May 9, 2017. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,