

APOLLO TEXTILE MILLS LTD

The Forum, Suite # 323,
G-20, Khayaban-e-Jami,
Block-9, Clifton,
Karachi-75600, Pakistan.

Tel + 92 21 111 Apollo
Tel + 92 21 111 276 556
Fax + 92 21 536 9061-2
E-mail info@apollo textile.com

APOLLO

www.apollo textile.com

June 23, 2009

The Secretary,
KARACHI STOCK EXCHANGE (G) LTD.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company for approval of Financial Results for the Half Year ended December 31, 2008 will be held on Wednesday, July 01, 2009 at 4:00 p.m. at Registered Office, 3rd Floor, Suite # 323, The Forum, G-20, Khayaban-e-Jami, Clifton Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/06/09
Received at:.....	12.07 Initial:.....
Announcement at:.....	12.08 Initial:.....



FOR

By Order of the Board

Company Secretary
Note:

The Share Transfer Books of the Company will remain closed from 24th June, 2009 to 1st July, 2009 (both days inclusive).

