

**ah Ahmad Hassan
Textile Mills Limited**



AHTM/2009/0821-(2)/

FAX MESSAGE
021-2415763
-2437560

30.09.2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUB: BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M., on Wednesday, the 07th of October, 2009, at Head Office of the Company, 46- Hassan Parwana Colony, Multan to consider Annual Accounts for the period ended 30.06.2009.

Share Transfer Books of the Company will remain closed from 01.10.2009 to 07.10.2009 (both days inclusive). All the Directors have also been requested not to deal in the shares of the Company in any manner from 01.10.2009 to 07.10.2009 which is also a closed period.

You may please inform the members of the Exchange accordingly.

Our earlier Notice dated 29.09.2009, on the above noted subject may please be treated as cancelled.

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Secretary

