



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/12/31-CAB/1220

March 26, 2012

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

INTIMATION OF DECISIONS OF BOARD MEETING HELD ON 26.03.2012

Dear Sir,

Reference your letter No.KSE/Gen-2217 dated 19-03-2012.

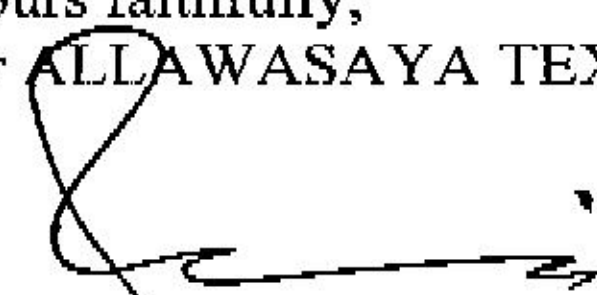
We have to inform you that the Board of Directors of our Company in their Meeting held on Monday March 26, 2012 at 4:00 P.M. has taken the following decisions:

1. The Number of Directors of the Company to be elected in terms of Section 178 (1) of the Companies Ordinance, 1984 for the next term of 3 years are fixed as Eight (8).
2. The Extra Ordinary General Meeting of the Company to elect the Directors will be held on Thursday 3rd of May, 2012 at 4:30 P.M. at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED



MUHAMMAD ISMAIL
COMPANY SECRETARY



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Vehari Road, Multan (Pakistan).
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