

APOLLO

APOLLO TEXTILE MILLS LTD

14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi

Date: November 20, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.



FORM-1

Subject: **Board Meeting of M/s. Apollo Textile Mills Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **November 27, 2017 at 8:00 a.m.**, at 14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi to consider the quarterly accounts for the period ended **September 30th, 2017.**

The Company has declared the "Closed Period" from **21st November 2017 to 27th November 2017** (both days inclusive) as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Transfers received at the Hameed Majeed Associates (Pvt.) Limited at the close of business on **20th November, 2017** will be treated in time for the purpose of above entitlement to the transferees.

Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Abdul Rehman Zahur
Chief Executive

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	21/11/17
Received at:.....	4:40
Announcement at:.....	4:41
Initial:.....	