

APOLLO TEXTILE MILLS LTD



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

FORM-1

Date: February 09, 2018

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



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 **February 16, 2018 at 8:00 a.m.**, at 14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi to consider the half yearly for the period ended **December 31st, 2017.**


The Company has declared the "Closed Period" from **February 10, 2018 to February 16, 2018** (both days inclusive) as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. 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	
Form 1 of 2017	
Date: 9/2/18	
Received at: 4:49	
Approved at: 4:50	