



# APOLLO TEXTILE MILLS LTD

14<sup>th</sup> Floor, BRR Tower, I.I. Chundrigar Road, Karachi

15th April 2016

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 am on Thursday April 28, 2016 at 14<sup>th</sup> Floor, BRR Tower, I.I. Chundrigar Road, Karachi to consider and approve the Quarterly accounts for the Period ended March 31, 2016.

The Company has declared the "Closed Period" from 20<sup>th</sup> April, 2016 to 28<sup>th</sup> April 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Sincerely,  
For Apollo Textile Mills Ltd

A handwritten signature in blue ink, appearing to be "A. Khan", written over a blue ink scribble.

CEO