

APOLLO

APOLLO TEXTILE MILLS LTD

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

Date: September 19, 2016

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 **September 30, 2016 at 8:00 a.m.** at 14th Floor, BRR Tower, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended **June 30th, 2016**.

The Company has declared the "Closed Period" from **September 23, 2016 to September 30, 2016** (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

