

APOLLO

# APOLLO TEXTILE MILLS LTD

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

Date: April 28, 2017

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 **May 5<sup>th</sup> 2017** at **9:00 a.m.**, at 14<sup>th</sup> Floor, BRR Tower, I.I. Chundrigar Road, Karachi to consider the quarterly accounts for the period ended **March 31<sup>st</sup> 2017**.

The Company has declared the "Closed Period" from **29<sup>th</sup> April 2017** to **5<sup>th</sup> May 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 **28<sup>th</sup> April, 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)

