



PAKISTAN STOCK EXCHANGE LIMITED
NOTICE

PSX/N-4391

JULY 26, 2018

Reproduced hereunder letter received from **AYESHA TEXTILE MILLS LIMITED**, for information of all TREC Certificate Holders of the Pakistan Stock Exchange
(Copy of the same is also available on our Website www.Psx.com.pk)

AYESHA TEXTILE MILLS LIMITED

97-B GULBERG-II, LAHORE – 54660 PAKISTAN

Phone: 92-42-35756707, 35756710, 35873702

Fax: 92-42-35712151-35761378

Email: ayeshatex@gmail.com

URL: www.ayeshagroup.pk

ATML/PSX/CS

July 19, 2018

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Issuance of Compulsory Buy-Back Direction to M/s. Ayesha Textile Mills Limited u/s 5.11.2(e) of PSX Regulations

Dear Sir,

Reference to your Notice # PSX/N-2578 and PSX/N-3826 dated April 23, 2018 and June 22, 2018 regarding the captioned subject, in this connection we would like to inform you that total issued shares of the company is 1,400,000/- and Major Shareholders/Sponsors of the Company has decided to buy back of 12,628 ordinary shares held by minority shareholders other than Sponsors at breakup value of Rs. 34.17 per share based on un-audited financial statement for the period ended March 31, 2018.

You are requested to please advice in this regards. An early action in this regards will highly be appreciated.

Regards

For Ayesha Textile Mills Limited

For and on behalf of:
Ayesha Textile Mills Limited

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Authorised Signatory