

Date: 15/03/2022

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

Subject: **Board Meeting or the announcement of the financial results for the year ended June 30, 2019 and June 30, 2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Apollo Textile Mills Limited ("the Company") will be held on March 24, 2022 at 2:00 p.m., at Karachi to consider the Quarterly/Annual Accounts for the period ended June 30, 2019 and June 30, 2020, respectively and the declaration of entitlement, if any.

The Company has declared the "Closed Period" from March 16, 2022 to March 24, 2022 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Chief Executive Officer



Cc: *Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.*