

FORM-1

Date: 01/08/2024

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, 2023**

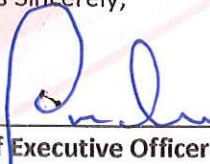
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Apollo Textile Mills Limited ("the Company") will be held on August 09, 2024 at 2:00 p.m., at Karachi to consider the Quarterly/Annual Accounts for the period ended June 30, 2023 and the declaration of entitlement, if any.

The Company has declared the "Closed Period" from August 03, 2024 to August 09, 2024 (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.*