



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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October 10<sup>th</sup> 2017

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

**Subject: Board Meeting**

Respected Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday October 27<sup>th</sup> 2017 at 12:00 noon at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarterly Accounts for the period ended September 30<sup>th</sup> 2017.

The Company has declared the "Closed period from October 20<sup>th</sup> 2017 to October 27<sup>th</sup> 2017 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

  
**M. Farhan Adil**  
Company Secretary

