



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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February 6, 2018

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 February 23rd 2018 at 11:30 a.m at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Half Yearly Accounts for the period ended December 31st 2017.

The Company has declared the "Closed period from February 16th 2018 to February 23rd 2018 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

