



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/18/31-CAB/1482

May 26, 2018

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of Board of Directors of the Company will be held at 03:00 P.M on Saturday the 2nd Day of June 2018 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to appoint the Chairman, Chief Executive Officer and full time working directors of the Company under Companies Act, 2017 and to constitute the Audit and HR & Remuneration Committees under CCG regulation No.28 & 29 for the term of Three (03) Years.

The Company has declared the Closed Period from May 26, 2018 to June 2, 2018 (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 Members of Exchange accordingly.

For, Allawasaya Textile & Finishing Mills Ltd.

Muhammad Ismail
Company Secretary

Copy to:

All Directors
Stock Exchange
Share Registrar



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
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