



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

FORM-1

ATM/18/452

September 27, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Thursday the 4th October 2018 at 03:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider the Annual Audited Accounts of the Company for the year ended June 30, 2018.

Further for your information the Company has declared **Closed Period** from September 27, 2018 to October 04, 2018 under Clause 5.6.1(d) (Code of Corporate Governance) of the PSX Rule Book. 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 the Exchange accordingly.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

COMPANY SECRETARY



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