



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

**FORM-1**

ATM/18/ 596

October 22, 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 **Monday the 29<sup>th</sup>, October 2018 at 03:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider the Quarterly Accounts for the period ended September 30, 2018.

Further for your information the Company has declared **Closed Period** from October 22, 2018 to October 29, 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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