



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/19/ 1141

FORM-1
February 20, 2019

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 **Wednesday the 27th, February 2019 at 04:00 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider the Auditors' Reviewed Half Yearly Accounts for the period ended December 31, 2018.

Further for your information the Company has declared **Closed Period** from February 20, 2019 to February 27, 2019 under Clause 5.6.1(d) of the PSX Regulations. 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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