



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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April 10, 2019

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 25, 2019 at 12:00 noon at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Third Quarterly Accounts for the period ended March 31st, 2019.

The Company has declared the "Closed Period" from April 18, 2019 to April 25, 2019, as required under Clause 5.6.1(d) of 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

M. Farhan Adil
Company Secretary

