



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/19/ 1304

FORM-1
April 16, 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 Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Wednesday the 24th April, 2019 at 11:30 a.m.** at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to approve the Un-Audited Statements of Accounts of the Company for 3rd Quarter and nine months period ended March 31, 2019.

Further for your information the Company has declared **Closed Period** from April 16, 2019 to April 24, 2019 under Clause 5.6.1(d) 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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