



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: April 24, 2019

Ref: AATML-2019/KSE-19

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th April 2019 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2019

The Company has declared the "Closed Period" from 24th April 2019 to 30th April 2019 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 ALI ASGHAR TEXTILE MILLS LIMITED


NADEEM ELLAHI SHAIKH
CHIEF EXECUTIVE.