



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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September 11, 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 (Towellers Limited) will be held on Tuesday, September 24, 2019 at 12:00 noon at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30, 2019.

The Company has declared the "closed period" from September 17<sup>th</sup>, 2019 to September 24<sup>th</sup>, 2019 (both days inclusive) as required under clause 5.6.1(d) 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

