AN Textile Mills Limited

Committed to offer the best

ITML/ACT/09-2019/20
Dated: September 27, 2019

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 Saturday October 05, 2019 at 02:00 P.M at its registered office situated at 35 Kilometers Sheikhupura Road, Faisalabad to consider the Annual Accounts for the period ended June 30, 2019, for declaration of any entitlement and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from September 27, 2019 to October 05, 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 sincerely,
For **AN TEXTILE MILLS LIMITED**

Shahzad.

TAHIR SHAHZAD
COMPANY SECRETARY

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