



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

**FORM-1**

ATM/19/472

September 28, 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 the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Monday the 7<sup>th</sup> October 2019 at 11:00 a.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider the Annual Audited Accounts of the Company for the year ended June 30, 2019.

Further for your information the Company has declared **Closed Period** from September 28, 2019 to October 7, 2019 under Clause 5.6.1(d) (Code of Corporate Governance) 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**



Allawasaya Square, Mumtazabad industrial Area,  
Vehari Road, Multan (Pakistan).  
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202  
E-mail: atm@allawasaya.com  
Website: www.allayasaya.com

