



# Towellers Limited



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



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October 14, 2019

FORM-1

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

**Subject: Board Meeting**

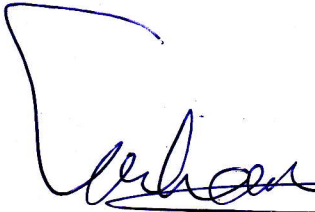
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28<sup>th</sup> 2019 at 12:00 noon at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Unaudited Accounts for the Quarter ended September 30<sup>th</sup> 2019.

The Company has declared the "Closed Period" from October 21<sup>st</sup> 2019 to October 28<sup>th</sup> 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 faithfully,

  
**M. Farhan Adil**  
Company Secretary

