

AHTM/2018/0821-(2)/

21.10.2019

**FORM-1**

The General Manager  
Pakistan Stock Exchange Ltd.,  
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 28<sup>th</sup> October, 2019 at 10:00 A.M at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider the First Quarterly Accounts for the ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21.10.2019 to 28.10.2019 (both days inclusive) 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 closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards  
For Ahmad Hassan Textile Mills Ltd.,

  
Company Secretary