



Ahmad Hassan
Textile Mills Limited



AHTM/2019/0821-(2)/

31.10.2019

FORM-1

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results.

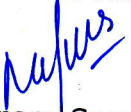
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 7th November, 2019 at 11:00 A.M at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider the Scheme of Arrangement for reconstruction of the Company.

The Company has declared the "Closed Period" from 01.11.2019 to 07.11.2019 (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