

AHTM/2019/0836/

07.11.2019

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

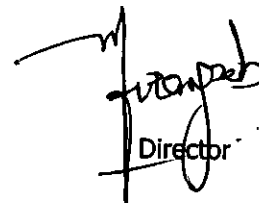
Subject: Board Meeting Other Than Financial Results

Dear Sir

We have to inform you that Board of Directors of the Company in their meeting held today, November 07, 2019, at Registered Office, 46 Hassan Parwana Colony, Multan, has approved the Scheme of Arrangement for split of spinning business of the Company, Ahmad Hassan Textile Mills Limited under Section 282 of the Companies Act 2017.

Yours Sincerely
For Ahmad Hassan Textile Mills Limited


Company Secretary


Director