



# ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,  
I.I.Chundrigar Road, Karachi.  
Phone : (9221) 32416060-2  
32467853-5  
Fax : (9221) 32416063  
Email : aatml@cyber.net.pk  
Website : www.aatml.com.pk

February 13, 2020

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

Dear Sir,

**SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS.**

This is to inform you that the meeting of the Board of Directors of the company will be held at 3:00 p.m. on 27<sup>th</sup> February 2020 at the Registered Office 306-308 Unitowers, 3<sup>rd</sup> floor, I.I. Chundrigar Road, Karachi to consider the half year reviewed financial statements as on 31<sup>st</sup> December 2019.

Closed period: As the provision of listing Regulation No. 35 of the Code of Corporate Governance of Exchange, the closed period will be February 20<sup>th</sup> 2020 to February 27<sup>th</sup> 2020. Announcement of the Result will be uploaded through PUCARS as required by the Stock Exchange.

You may please inform the members of the Exchange accordingly

,Yours faithfully  
ALI ASGHAR TEXTILE MILLS LIMITED

  
COMPANY SECRETARY

