



Ahmad Hassan
Textile Mills Limited



AHTM/2020/0821-(2)/

20.02.2020

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 February 27, 2020 at 10:30 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to consider the half yearly reviewed accounts of the Company for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from February 20, 2020 to February 27, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. 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 Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

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