



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

AN/ACT/02-2020/51
Dated: February 21, 2020

The General Manager
Pakistan Stock Exchange Limited
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 Friday February 28, 2020 at 11:00 A.M at its registered office situated at 35 Kilometers Sheikhupura Road, Faisalabad to consider the un-audited accounts for the half year ended December 31, 2019, for declaration of any entitlement and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from February 21, 2020 to February 28, 2020 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 the Closed Period.

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

Yours sincerely,
For AN TEXTILE MILLS LIMITED



MUHAMMAD SAQIB EHSAN
CHIEF FINANCIAL OFFICER