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

Date: Saturday, April 20, 2020

Ref: AATML-2020/KSE-30

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30TH April 2020 at 2:00 PM, at Karachi to consider the Quarterly Account March 31st 2020

The Company has declared the "Closed Period" from 20th April 2020 to 27th April 2020 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance of the rule book of the Exchange Accordingly, no Director, Chief Executive and Executive shall, directly or 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

Abdullah Moosa
Company Secretary

ALI ASGHAR TEXTILE MILLS LTD. KARACHI