



**Ahmad Hassan**  
**Textile Mills Limited**



AHTM/2020/0821-(2)/

22.04.2020

**FORM-1**

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

The Director  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

**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 29<sup>th</sup> April, 2020 at 11:30 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to consider Third Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the Closed Period from 22.04.2020 to 29.04.2020 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations. 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 Ltd.,

Company Secretary



**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

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**Mills:** M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067