



AN Textile Mills Limited

Committed to offer the best

AN/ACT/04-2020/80
Dated: April 23, 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 Thursday April 30, 2020 at 11:00 AM at its registered office situated at 35 KM, Sheikhpura Road, Faisalabad to consider the un-audited accounts for the 3rd quarter ended March 31, 2020 and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from April 23, 2020 to April 30, 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

Tahir Shahzad
Company Secretary