



# 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](mailto:aatml@cyber.net.pk)  
Website : [www.aatml.com.pk](http://www.aatml.com.pk)

Date: September 10, 2020

Ref: AATML-2020/KSE-31

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 5<sup>th</sup> October 2020 at 2:00 PM, at Karachi to consider the annual accounts 30-6-2020

The Company has declared the "Closed Period" from 29<sup>th</sup> September 2020 5<sup>th</sup> October 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

