



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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September 14, 2020

FORM-1

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 (Towellers Limited) will be held on Friday, September 25th 2020 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30 2020.

The Company has declared the "closed period" from September 18th 2020 to September 25th 2020 (both days inclusive) as required under clause 5.6.1(d) Pakistan Stock Exchange 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 faithfully,

M. Farhan Adil
Company Secretary

