



Ahmad Hassan  
Textile Mills Limited



AHTM/2020/0821-(2)/

15.09.2020

**FORM-1(b)**

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> September, 2020 at 11:00 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to fix the number of Directors to be elected for the next term of three years.

The Company has declared the Closed Period from 15.09.2020 to 23.09.2020 (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.

Yours Sincerely  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

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