



Ahmad Hassan  
Textile Mills Limited



AHTM/2020/830/31<sup>st</sup>AGM

23.09.2020

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

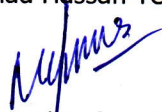
SUBJECT: FIXATION NUMBER OF DIRECTORS IN BOARD MEETING

Dear Sir

We have to inform you that in compliance with section 159(1) of the Companies Act 2017, the Board of Directors of the Company in their meeting held on Wednesday, the 23<sup>rd</sup> September, 2020 at 11:00 A.M has fixed the number of Directors of the Company at Eight (8), to be elected in upcoming Annual General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully  
For Ahmad Hassan Textile Mills Ltd.,

  
(Muhammad Nafees Ahmad Rahi)  
Company Secretary

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