

ANTM/ACT/02-2021/35  
February 16, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **BOARD MEETING**

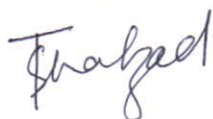
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday February 24, 2021 at 11:00 A.M. at 35-K.M., Sheikhpura Road, Faisalabad to discuss forthcoming election of directors, fixation of date of EOGM for election of directors, to consider the un-audited condensed interim financial information for the half year ended December 31, 2020 and to consider any other business with permission of the chair.

The Company has declared the "Closed Period" from February 16, 2021 to February 24, 2021 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**