



Ahmad Hassan  
Textile Mills Limited



AHTM/2021/0821-(2)/

19.02.2021

**FORM-1**

The General Manager  
Pakistan Stock Exchange Ltd.,  
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 February 27, 2021 at 11:00 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to consider the Half Yearly Accounts of the Company for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from February 20, 2021 to February 27, 2021 (both days inclusive) 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 closed period.

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

Best regards  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

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