



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/21/ 3656

FORM-1
April 8, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of **Allawasaya Textile and Finishing Mills Limited ("the Company")** will be held on **Thursday the 15th April, 2021 at 12:30 p.m.** at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to approve the Un-Audited Financial Statements of the Company for the third Quarter and nine months period ended March 31, 2021 and to Fix Number of Directors under Section 159(1) of the Companies Act, 2017 for the next term of Three (03) Years commencing with effect from **30-05-2021**.

Further for your information the Company has declared **Closed Period** from April 9, 2021 to April 15, 2021 under Clause 5.6.1(d) (Code of Corporate Governance) of the PSX Rule Book. 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 members of the Exchange accordingly.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

COMPANY SECRETARY



Allawasaya Square, Mumtazabad industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allayasaya.com

