



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

ANTM/COR/04-2021/43

Dated: April 22, 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 Friday, April 30, 2021 at 11:00 A.M. at its Registered Office situated at 35 K.M. Sheikhpura Road, Faisalabad to consider the un-audited condensed interim financial information of the Company for the 3rd quarter ended March 31, 2021 and to consider any other business with permission of the chair.

The Company has declared the "Closed Period" from April 22, 2021 to April 30, 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 members of the Exchange accordingly.

Thanking you.

Yours sincerely,
For AN TEXTILE MILLS LIMITED

TAHIR SHAHZAD
COMPANY SECRETARY