



Towellers Limited



TOWELLERS HOUSE,
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September 13th 2021

FORM-1(b)

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

Subject: Board Meeting Other Than Financial Results

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Ltd) will be held on Tuesday, September 21st 2021 at 12:00 noon at its registered office consider the fixation of Number of Directors for the next term.

The Company has declared the "closed period" from 14-09-2021 to February 21-09-2021 as required under Clause 5.6.1(d) of Pakistan Stock Exchange. 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 faithfully,

M. Farhan Adil
Company Secretary

