

ANTM/COR/09-2021/53  
Dated: September 28, 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 Tuesday October 05, 2021 at 11:00 A.M at its registered office situated at 35 Kilometers Sheikhpura Road, Faisalabad to consider the Annual Accounts for the year ended June 30, 2021, for declaration of any entitlement and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from September 28, 2021 to October 05, 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**