



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

Date: October 2, 2021

Ref: AATML-2021/KSE-25

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 7th October 2021 at 2:00 PM, at Karachi to consider the annual accounts 30-06-2021.

The Company has declared the "Closed Period" from 2nd October 2021 to 7th October 2021 (both days inclusive) as required under Clause (5.19.15) of the Code of Corporate Governance of the rule book of the 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 members of the Exchange accordingly.

Yours Sincerely

For ALI ASGHAR TEXTILE MILLS LIMITED

Abdullah Moosa

Company Secretary