

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 Saturday, October 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 1<sup>st</sup> quarter ended September 30, 2021 and to consider any other business with permission of the chair.

The Company has declared the "Closed Period" from October 22, 2021 to October 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**