Date: 10 November 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir,

We are pleased to inform you that the dividend amounts in respect of final cash dividend @ 7% i.e. Re. 0.70 per share for the year ended June 30, 2021 have been credited electronically on November 10, 2021 into the designated bank accounts of all the entitled shareholders, who have provided e-mandate with 24-digit complete International Bank Account Numbers (IBAN) and valid CNICs.

In accordance with the provisions of the Companies Act, 2017, the Company has, however, withheld the dividends of those shareholders, who have not yet provided their complete bank account details including IBAN and CNICs. Those shareholders are being requested to communicate such details to the Company/concerned Participants/Company's Shares Registrar, M/S Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

The above information is also being released in the Newspapers on November 11, 2021.

Thanking you,

Yours truly,

For AN Textile Mills Limited

Company Secretary