



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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February 10, 2022

FORM-1

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

Subject:

BOARD MEETING / CLOSED PERIOD

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Wednesday, February 23rd 2022 at 12:00 noon at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider and approve the Half Yearly Accounts for period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "closed period" from February 16th, 2022 to February 23rd 2022 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book 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



C.C. The Director / HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad