



ALI ASGHAR TEXTILE MILLS LIMITED

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February 11, 2022

Ref: AATML-2021-22/KSE-48

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

Dear Sir

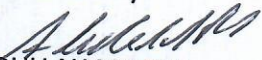
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28TH February 2022 at 2:00 PM, at Karachi to consider the financial statement for the quarter ended December 2021

The Company has declared the "Closed Period" from 22nd February 2022 to 28th February 2022 (both days inclusive) as required under Clause (XXIII) of the Code of Corporate Governance) contained in the Listing Regulation No. 35 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


ABDULLAH MOOSA
Company Secretary