



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: April 9, 2022

Ref: AATML-2022/KSE-23

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 20TH April 2022 at 12:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2022

The Company has declared the "Closed Period" from 14th April 2021 to 20th April 2021 (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 members of the Exchange accordingly.

Yours Sincerely

For ALI ASGHAR TEXTILE MILLS LIMITED

NADEEM ELLAHI SHAIKH
CHIEF EXECUTIVE.

