



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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April 14<sup>th</sup> 2022

FORM-1

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

**Subject: BOARD MEETING**

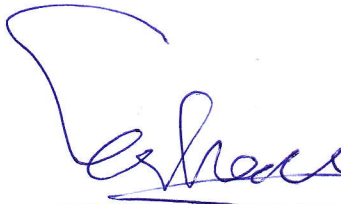
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Wednesday, April 27<sup>th</sup> 2022 at 11:00 a.m at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the 3<sup>rd</sup> Quarter and nine months Accounts for the period ended March 31, 2022.

The Company has declared the "closed period" from April 20<sup>th</sup> 2022 to April 27<sup>th</sup> 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

