



ISO-9002 CERTIFIED

**Ashfaq Textile Mills Ltd.**  
established since 1988

**NOTICE OF MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the meeting of the Board of Directors of Ashfaq Textile Mills Limited will be held on 20-05-2022 at 10:00 A.M. at registered office 17 - K. M. Jaranwala Road, Faisalabad to transact the following businesses:

1. To confirm the minutes of the last Board of Directors meeting.
2. To consider and to fix the number of directors for next election of Directors of the company and approval of the date and venue of the Extra Ordinary General Meeting.
3. To consider any other business with the permission of the Chair.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from May 13, 2022 to May 20, 2022 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

Please circulate this information to the members of the exchange and quotation department.

**MR. NISAR AHMAD**  
**(COMPANY SECRETARY)**

**EXECUTIVE)**  
Dated: 11-05-2022  
Faisalabad

Mailing Address:  
8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan.  
Tel: +92-41-2435101-4, +92-300-8654477, +92-300-8662226

E-mail: [info@ashfaqtextile.com](mailto:info@ashfaqtextile.com)  
Web: [www.ashfaqtextile.com](http://www.ashfaqtextile.com)