



Ahmad Hassan  
Textile Mills Limited



AHTM/2022/0821-(2)/

13.06.2022

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on June 13, 2022 at 11:00 A.M at AHTM's registered office to consider and approve the appointment of Auditors of the Company to fill the casual vacancy for the year ended June 30, 2022.

AHTM has declared the "closed period" from 13.06.2022 to 10.06.2022 (both days inclusive), as required under Clause 5.6.4 of PSX's Rules Book. Accordingly, AHTM Directors, CEO or Executive shall not deal AHTM's shares, directly or indirectly, during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
Company Secretary