



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: September 23, 2022

Ref: AATML-2020/KSE-21

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 3rd October 2022 at 2:00 PM, at Karachi to consider the Annual Accounts 30-6-2022.

The Company has declared the "Closed Period" from 27th September 2022 to 3rd October 2022 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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