



Ahmad Hassan  
Textile Mills Limited



AHTM/2022/0821-(2)/

29.09.2022

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

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on October 7, 2022 at 02:00 P.M at AHTM's registered office to consider and approve the Annual Accounts for the period ended June 30, 2022, and for declaration of any entitlement.

AHTM has declared the "closed period" from 29.09.2022 to 07.10.2022 (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