



# ALI ASGHAR TEXTILE MILLS LIMITED

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October 20, 2022

Ref: AATML-2021-22/KSE-48

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 28<sup>TH</sup> October 2022 at 2:00 PM, at Karachi to consider the financial statement for the quarter ended September 2022.

The Company has declared the "Closed Period" from 21<sup>nd</sup> October 2022 to 28<sup>th</sup> October 2022 (both days inclusive) as required under Clause 5.6.1 of Pakistan Stock Exchange-PSX Rule Book. 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 Sincerely

  
ABDULLAH MOOSA  
Company Secretary