



**FORM-1**

ATM/22/343

October 25, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING RESCHEDULED**

Dear Sir(s),

With reference to our letter No.ATM/22/240 dated 21.10.2022.

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") which was scheduled on 28-10-2022 at 04:30 p.m. at its registered office Multan to consider and approve the Un-Audited Financial Statements of the Company for the First Quarter ended September 30, 2022 and other agenda items has been rescheduled on 28-10-2022 at 02:45 p.m.

Further for your information the Company has declared **Closed Period** from October 22, 2022 to October 28, 2022 under Clause 5.6.4 (Code of Corporate Governance) of the 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 members of the Exchange accordingly.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

**COMPANY SECRETARY**