



AEL TEXTILES LTD
Former as **ARSHAD ENERGY LTD.**

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A: 1088 Jail Road, Faisalabad, Pakistan

02 November 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Director / HOD
Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

Dear Sirs

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of AEL TEXTILES LIMITED will be held on Friday, 04 November 2022 at 04:30 pm at 16TH FLOOR, TRICON CORPORATE CENTRE, MAIN JAIL ROAD, GULBERG-II, LAHORE in connection with acquisition of 73.57% shares of AEL TEXTILES LIMITED by Automotive Plastics (Private) Limited (the Acquirer) and reconstitution of BOD through resignation of directors and co-option of incoming directors in their place.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely
for AEL TEXTILES LIMITED


Company Secretary

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