



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



+92-21-36322500  
36325500, 36323434  
36323100, 36326600  
36326500



+92-21-36314884



+92-324-8282371  
+92-301-8240064



towellers@towellers.com  
www.towellers.com

February 13, 2023

FORM-1

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting / Closed Period**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Thursday, February 23<sup>rd</sup> 2023 at 12:00 noon at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider and approve the Half Yearly Accounts for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "closed period" from February 16<sup>th</sup> 2023 to February 23<sup>rd</sup> 2023 (both days inclusive) as required under Clause 5.6.1(d) of Rule Book Pakistan Stock Exchange. 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 faithfully,

**M. Farhan Adil**  
Company Secretary



C.C. The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad