



AEL/PSX/02/2023/-

17 February 2023

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the second Board of Directors of AEL Textiles Limited ("the Company") will be held on Friday 24 February 2023 at 12:15 p.m. at 19-A, Commercial Area, Izmir Town, Canal Bank, Lahore, to consider and approve the accounts of the Company for the half year ended 31 December 2022, appointment of Chairman of the Board and appointment of Chief Executive Officer of the Company.

The Company has declared the "Closed Period" from 17 February 2023 to 24 February 2023 as required under Clause 5.6.4 of the PSX Regulation. 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 your Exchange accordingly.

Yours truly,
For AEL Textiles Limited


Tariq Majeed
Company Secretary



c.c to:-
The Joint Registrar
Karachi

AEL Textiles Limited (formerly Arshad Energy Limited)

HO Address: 19-A, Commercial Area, Izmir Town, Canal Banks Road, Lahore

R Address: 404-405, 4th Floor, Business Centre, Dunally Road, Karachi

P: +92 423 545 4473, +92 423 545 4463

W: www.aeltextiles.com