



Ahmad Hassan  
Textile Mills Limited



AHTM/2023/0821-(2)/

17.02.2023

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on February 25, 2023 at 11:00 A.M at AHTM's registered office to consider and approve the half-yearly Accounts for the period ended December 31, 2022, and for declaration of any entitlement.

AHTM has declared the "closed period" from 18.02.2023 to 25.02.2023 (both days inclusive), as required under Clause 5.6.4 of PSX's Rules Book. Accordingly, AHTM Directors, CEO or Executive shall not deal AHTM's shares, directly or indirectly, during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
Company Secretary

