



ALI ASGHAR TEXTILE MILLS LIMITED

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February 17, 2023

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27TH February 2023 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended 31st December 2022

The Company has declared the "Closed Period" from 20th February 2023 to 27th February 2023 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the 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 members of the Exchange accordingly.

Yours Sincerely
For ALI ASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY

