



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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April 13, 2023

FORM-1

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

Subject: Board Meeting

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, April 27th 2023 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider and approve the Unaudited Accounts of the Company for the period ended March 31, 2023 and for declaration of any entitlements, if any.

The Company has declared the "closed period" from April 20th 2023 to April 27th, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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.
Executive Director / HOD
Offsite-11 Department, Supervision Department
Securities and Exchange Commission of Pakistan
63 NIC Building, Jinnah Avenue, Blue Area
Islamabad, Pakistan