



Ahmad Hassan
Textile Mills Limited



AHTM/2023/0821-(2)/

20.04.2023

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 April 29, 2023 at 11:00 A.M at AHTM's registered office to consider and approve the Third Quarterly Un-Audited Financial Statements of the Company for the period ended March 31, 2023, and for declaration of any entitlement.

AHTM has declared the "closed period" from 21.04.2023 to 29.04.2023 (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