



ATM/23/1251

**FORM-1**  
April 28, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

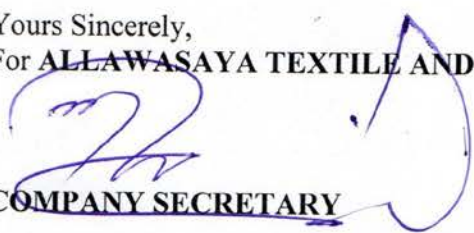
Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Saturday the 6<sup>th</sup>, May 2023 at 12:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve agenda other than financial results.

Further for your information the Company has declared **Closed Period** from April 28, 2023 to May 6, 2023 under Clause 5.6.4 (Code of Corporate Governance) of the PSX Rule Book. 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 **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

  
**COMPANY SECRETARY**