



Ahmad Hassan  
Textile Mills Limited



AHTM/2023/0836/

30.05.2023

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

The Director  
Surveillance Supervision Department (SMD)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

**Subject: Announcement of Board Meeting Other Than Financial Results**


Dear Sir

We have to inform you that Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) at its meeting held on May 30, 2023, at 04:15 p.m at registered office, 46 Hassan Parwana Colony, Multan, through video conferencing has decided:

1. To increase the authorized share capital of the Company from Rs. 200,000,000 (Rupees two hundred million only) divided into 20,000,000 ordinary shares of Rs.10/- each to Rs. 1,400,000,000 (Rupees fourteen billion only) divided into 140,000,000 ordinary shares of Rs. 10/- each.
2. Substituting Clause V of the Memorandum of Association of the Company.
3. Substituting Articles 6 of the Articles of Association of the Company.
4. Substituting Articles 129 of the Articles of Association of the Company.
5. An Extra Ordinary General Meeting (EOGM) of the Company is to be held on Wednesday, June 21, 2023 at 11:00 a.m. at 46 Hassan Parwana Colony, Multan, to consider and approve the aforesaid mentioned business.
6. The share transfer books of the Company will remain closed from June 14, 2023 to June 21, 2023 (both days inclusive).
7. The notice of the Extra Ordinary General Meeting of the Company to be held on Wednesday, June 21, 2023, will be sent in due course.

You may please inform the TRE holders accordingly.

Yours Sincerely  
For Ahmad Hassan Textile Mills Limited

  
(Muhammad Nafees Ahmad Rahi)  
Company Secretary