



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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www.towellers.com

June 1, 2023

PUCARS / COURIER

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

**Subject: Emergent Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of Towellers Limited (the "Company") will be held on Friday June 2<sup>nd</sup> 2023 at 09:00 a.m at W.S.A. 30 and 31, Block 1, Federal 'B' Area, Karachi, the Registered Office of the Company, to consider increase in authorized share capital of the Company and related matters.

Further, the Company has declared the "Closed Period" from June 1<sup>st</sup> 2023 to June 2<sup>nd</sup> 2023 (both days inclusive) as required under 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,  
For Towellers Limited,

**M. Farhan Adil**  
Company Secretary



C.C. Executive Director / HOD,  
Offsite-II Department Supervision Division,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.