



# Towellers Limited



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



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www.towellers.com

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

June 16, 2023

**News Paper Publication Regarding Cancellation of  
Extra Ordinary General Meeting**

Dear Sir

Enclosed please find a copy of the notice of cancellation of Extraordinary General Meeting. The said notice will be published in Business Recorder and Daily Nai-Baat (Urdu) (Karachi, Lahore and Islamabad editions) today on Friday June 16, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For and on behalf of Towellers Limited

**M. Farhan Adil**  
Company Secretary



**C.C. The Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad

Business Recorder dt 16.6.23



## TOWELLERS LIMITED

**CANCELLATION OF EXTRA ORDINARY  
GENERAL MEETING**

Notice is hereby given to the shareholders of Towellers Limited that the Board of Directors of the Company has decided to withdraw/cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 23rd 2023.

Karachi: M. Farhan Adil  
June 15, 2023 Company Secretary

Daily Nai-Baat dt 16.6.23

## ٹاولرز لمیٹڈ



**منسوخ نوٹس برائے غیر معمولی اجلاس عام**

ٹاولرز لمیٹڈ کے حصص یافتگان کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے غیر معمولی اجلاس منعقد کرانے کا فیصلہ واپس لے لیا ہے جو 23 جون، 2023 کو منعقد ہونا تھا۔

محمد فرحان عادل کراچی  
کمپنی سیکرٹری 15 جون، 2023