



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
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October 17, 2023

FORM-1

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

**Subject: Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 27<sup>th</sup> 2023 at 11:00 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Unaudited Accounts for the first Quarter ended September 30, 2023.

The Company has declared the "closed period" from October 20<sup>th</sup> 2023 to October 27<sup>th</sup> 2023 as required under Clause 5.6.1(d) Pakistan Stock Exchange. Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**M. Farhan Adil**  
Company Secretary



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