



**FORM-1**

May 15, 2024

ATM/24/31-CAB/ 1594

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

Subject: **MEETING OF THE BOARD OF DIRECTORS**

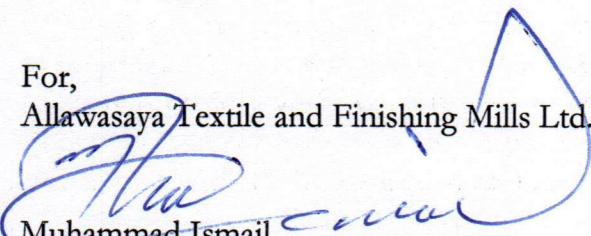
Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of the Company will be held at 03:30 P.M. on Thursday 23<sup>rd</sup> May 2024 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to appoint the Chairman, Chief Executive Officer and two full time working directors of the Company under Companies Act, 2017 and to constitute the Audit and HR & Remuneration Committees under CCG regulation No.27 & 28 for a term of Three (03) Years.

The Company has declared the Closed Period from **May 15, 2024 to May 23, 2024** (both dates inclusive) as required under Clause 5.6.4 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 Exchange accordingly.

For,  
Allawasaya Textile and Finishing Mills Ltd.

  
Muhammad Ismail  
Company Secretary

**Copy to:**

All Directors  
Stock Exchange  
Share Registrar

Head Office & Mills: Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan (Pakistan).  
Phone: 061-4233624 - 6, Fax: 061-6525202, E-mail: atm@allawasaya.com, Website: www.allawasaya.com