



Towellers Limited



TOWELLERS HOUSE,
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September 10th 2024

FORM-1(b)

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

Subject: Board Meeting Other Than Financial Results

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Thursday, September 19th 2024 at 11:30 a.m. at its registered office to consider the fixation of Number of Directors for the next term.

The Company has declared the "closed period" from September 12th 2024 to September 19th 2024 as required under Clause 5.6.1(d) of Pakistan Stock Exchange. 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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