

AN/ACT/09-2024/010

Date: Sep. 18, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

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 Thursday, September 26, 2024 at 11:00 am at its registered office situated at 35-K.M., Sheikhpura Road, Faisalabad to consider the annual accounts for the year ended June 30, 2024, for declaration of any entitlement and to transact any other business with permission of the chair.


The Company has declared the "Closed Period" from September 18, 2024 to September 26, 2024 as required under Clause 5.6.1(d) of 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.

Thanking you,

Yours truly,

For **AN Textile Mills Limited**



Company Secretary