



ALI ASGHAR TEXTILE MILLS LIMITED

Plot No. 6, Sector No. 25,
Korangi Industrial Area, Karachi.
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Date: September 23, 2024

Ref: AATML-2024/KSE-22

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th September 2024 at 2:00 PM, at Karachi to consider the Annual Accounts 30-6-2024.

The Company has declared the "Closed Period" from 23rd September 2024 to 30th September 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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 Sincerely

Abdullah Moosa
Company Secretary

