



ATM/24/398

FORM-1
October 9, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

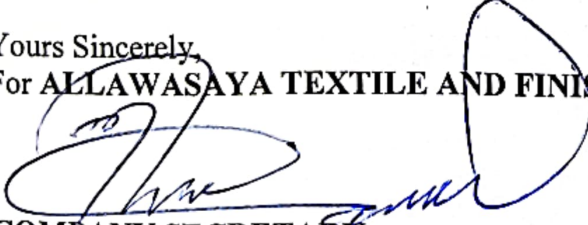
Dear Sir(s),

This is to inform you that an emergent meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Tuesday the 15th, October 2024 at 11:00 a.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve emergent agenda other than financial results.

Further for your information the Company has declared **Closed Period** from October 9, 2024 to October 15, 2024 under Clause 5.6.4 (Code of Corporate Governance) of the PSX 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 members of the Exchange accordingly.

Yours Sincerely,
For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY