



ATM/24/31-CAB/ 427

October 15, 2024

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

INTIMATION OF DECISIONS OF BOARD MEETING HELD ON 15.10.2024

Dear Sir,

Reference our letter No.ATM/24/398 dated 09-10-2024.

We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday 15th October 2024 at 11:00 a.m. has taken the following decisions:

1. APPROVAL OF BOARD OF DIRECTORS TO SEEK CONSENT/ AUTHORIZATION OF SHAREHOLDERS UNDER SECTION 183(3)(a) OF THE COMPANIES ACT, 2017 FOR DISPOSAL OF UP TO 40% OF SURPLUS FREEHOLD LAND OF THE COMPANY

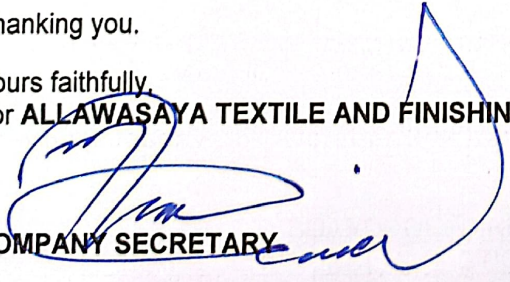
The Board has unanimously approved the specific agenda of Board meeting to seek consent/ authorization of shareholders under Section 183(3)(a) of the Companies Act, 2017 for disposal of up to 40% surplus freehold land of the company in the upcoming Extra Ordinary General Meeting of the company.

2. APPROVAL OF FIXING THE DATE, TIME AND VENUE FOR HOLDING AN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Board has approved and fixed the date, time and venue for holding an Extra Ordinary General Meeting of the company which will be held on Monday November 11, 2024 at 11:30 a.m. at its registered office situated at Allawasaya Square, Vehari Road, Multan to transact Special Business for disposal of up to 40% of surplus freehold land of the company.

Thanking you.

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


COMPANY SECRETARY