



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

Ref. # : ATML/FIN/005667
Date: October 18, 2024.

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject:- BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Tuesday, October 29, 2024 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Un-Audited Accounts for the period ended September 30, 2024.

The Company has declared the "Closed Period" from October 22, 2024 to October 28, 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.

Yours truly,
For Ashfaq Textile Mills Ltd.

NISAR AHMAD
(COMPANY SECRETARY)

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