



**FORM-1**

ATM/24/460

October 21, 2024

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

Subject: **BOARD MEETING**

Dear Sir(s),


This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Monday the 28<sup>th</sup>, October 2024 at 1330 hours** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve the Un-Audited Financial Statements of the Company for the First Quarter ended September 30, 2024 and other agenda items.

Further for your information the Company has declared **Closed Period** from October 21, 2024 to October 28, 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**