



ATM/25/1073

FORM-1
April 23, 2025

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 **Wednesday the 30th April 2025 at 12:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan **to approve the Un-Audited Financial Statements of the Company for the third quarter and nine months period ended March 31, 2025** and other agenda items.

Further for your information the Company has declared **Closed Period** from April 23, 2025 to April 30, 2025 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