



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of the Board of Directors of Ashfaq Textile Mills Limited will be held on 26-05-2025 at 10:00 A.M. at registered office 17 - K. M. Jaranwala Road, Faisalabad to transact the following businesses:

1. To confirm the minutes of the last Board of Directors meeting.
2. To consider and to fix the number of directors for next election of Directors of the company and approval of the date and venue of the Extra Ordinary General Meeting.
3. To consider any other business with the permission of the Chair.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from May 20, 2025 to May 26, 2025 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

Please circulate this information to the members of the exchange and quotation department.

MR. NISAR AHMAD
(COMPANY SECRETARY)

(EXECUTIVE)
Dated: 19-05-2025
Faisalabad

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