



ISO-9002 CERTIFIED

**Ashfaq Textile Mills Ltd.**

established since 1988

**NOTICE OF MEETING OF BOARD OF DIRECTORS**

Notice is hereby given that the emergent meeting of the Board of Directors of Ashfaq Textile Mills Limited will be held on 30-06-2025 at 02:30 P.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 elect the Chief Executive Officer and Chairman of the Company
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 June 22, 2025 to June 30, 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: 30-06-2025

Faisalabad

**Mailing Address:**

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