

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

September 11, 2025

Subject: Annual Corporate Briefing Session (CBS) for The Year Ended June 30, 2024

Dear Sir,

This is to inform you that Ashfaq Textile Mills Limited will hold a Corporate Briefing Session (CBS) for the year ended June 30, 2024 virtually through **Zoom Meeting** on Thursday, September 18, 2025 at 12: 00 PM.

Interested participants (shareholders and business analysts) are requested to please email their credentials (folio number in case of shareholders, full name and the institution they represent) at "nisar@ashfaqtextile.com" by or before 4:00PM Wednesday, September 17,2025. Upon authentication, the meeting link for CBS will be shared with the participants.

You may inform the members of the exchange accordingly.

Yours faithfully,

For Ashfaq Textile Mills Limited

(Nisar Ahmad)

Company Secretary TEL: 92-041-2435101-2

Email: nisar@ashfaqtextile.com

Email: info@ashfaqtextile.com Web: www. ashfaqtextile.com