



# ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER  
Plot No. 6, Sector No. 25,  
Korangi Industrial Area, Karachi.  
Tel: 021-35059726  
021-35062797  
Email: aatml@cyber.net.pk  
website: www.aatml.com.pk

Date: September 30, 2025

Ref: AATML-2025/KSE-47

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 6<sup>th</sup> October 2025 at 2:00 PM, at Karachi to consider the Annual Accounts of the company for the period ended 30-06-2025.

The Company has declared the closed period from 30<sup>th</sup> September, 2025 to 6<sup>th</sup> October 2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 ALLASGHAR TEXTILE MILLS LIMITED

COMPANY SECRETARY



Mills: Plot No. 6, Sector No. 25, Korangi, Industrial Area, Karachi.

Phone: 35062797 , 35059726 , 35062796