



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/FIN/004902
Date: October 16, 2025.

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject:- BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Wednesday, October 29, 2025 at 10.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Unaudited Accounts for the Quarter ended September 30, 2025.

The Company has declared the "Closed Period" from October 23, 2025 to October 29, 2025 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Ashfaq Textile Mills Ltd.

NISAR AHMAD
(COMPANY SECRETARY)

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