



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



+92-21-36322500  
36325500, 36323434  
36323100, 36326600



+92-21-36314884



+92-324-8282371  
+92-301-8240064



towellers@towellers.com  
www.towellers.com

October 17<sup>th</sup> 2025

FORM-1

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

**Subject: Board Meeting**

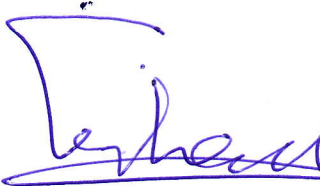
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 29<sup>th</sup> 2025 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider and approve the Unaudited Accounts for the first Quarter ended September 30, 2025.

The Company has declared the "closed period" from October 22<sup>nd</sup>, 2025 to October 29<sup>th</sup>, 2025 as required under Clause 5.6.1(d) Pakistan Stock Exchange. Regulation. Rule Book. 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 faithfully,

  
**M. Farhan Adil**  
Company Secretary



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