



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

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

Dated: December 04, 2025

Subject: Board meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on Thursday December 11, 2025 at 10:00 AM, at its registered office, 17-K.M. Faisalabad Jaranwala road, Faisalabad to consider the company strategy and policies.

The Company has declared a Closed Period from December 04, 2025 to December 11, 2025 as required under PSX regulation 5.6.4. 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 inform the TRE Certificate holders of the Exchange accordingly.

Yours Turley,

For Ashfaq textile mills ltd

NISAR AHMAD

(COMPANY SECRETERY)

Mailling Address:

8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan
Tel: +92-41-2435101-2, +92-300-8654477, +92-345-7676811

E-mail: info@ashfaqtextile.com
Web: www.ashfaqtextile.com