



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Man Boulevard
Madina Town Faisalabad, Pakistan
Tel: 041-8721953 6, Fax: 041-8712399,
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

ATM/37/2026
February 19, 2026.

The General Manager,
Pakistan Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Director of the Company will be held on 26-02-2026 at 10:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2nd quarter/half yearly accounts for the period ended 31.12.2025.

The Company has declared the Closed Period will be from 19.02.2026 to 26.02.2026 as required under Clause 5.6.1 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.

Thanking you,

Yours faithfully,
For ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.