



ATM/26/ 854

FORM-1
February 19, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** (“the Company”) will be held on **Thursday the 26th, February 2026 at 12:00 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan and through video link facility, to consider and approve the Auditors’ Reviewed Financial Statements of the Company for the Six month period ended December 31, 2025 and other agenda items.

Further for your information the Company has declared **Closed Period** from February 19, 2026 to February 26, 2026 under Clause 5.6.4 (Code of Corporate Governance) of the PSX 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 members of the Exchange accordingly.

Yours Sincerely,
For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**



COMPANY SECRETARY