



Ahmad Hassan
Textile Mills Limited



AHTM/2026/0821-(2)/

20.02.2026

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on February 28, 2026 at 11:30 A.M at AHTM's registered office to consider and approve the Half Yearly Reviewed Accounts for period ended December 31, 2025, and for declaration of any entitlement.

The Company has declared the "closed period" from 20.02.2026 to 28.02.2026 (both days inclusive), as required under Clause 5.6.4.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

CC:

The Director/ HOD, Surveillance, Supervision and Enforcement Department, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahtml.com.pk
Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067