



ATM/26/876

February 26, 2026

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

Subject: **Board Meeting In Progress- Allawasaya Textile and Finishing Mills Limited (AWTX)**

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") scheduled to be held on **Thursday the 26th February 2026 at 1200 hours** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan 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 is in progress.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For,

ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

COMPANY SECRETARY