



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

Ref. # : ATML/FIN/004963
Date: April 16, 2026.

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject:- BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Tuesday, April 28, 2026 at 10.00 A.M. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Unaudited Accounts for the period ended March 31,2026.

The Company has declared the "Closed Period" from April 21, 2026 to April 28, 2026 (both days inclusive) as required under clause 5.6.4 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.

Yours truly,
For Ashfaq Textile Mills Ltd.

NISAR AHMAD
(COMPANY SECRETARY)

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