



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
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April 16th 2026

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Tuesday, April 28th 2026 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to discuss, consider and approve the unaudited Accounts for the period ended March 31st 2026 for declaration of any entitlements.

The Company has declared the "closed period" from April 21st 2026 to April 28th, 2026 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book Pakistan Stock Exchange. 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 faithfully,

M. Farhan Adil
Company Secretary



C.C.
Director / HOD
Surveillance, Supervision Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad, Pakistan

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