



ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25,
Korangi Industrial Area, Karachi.
Tel: 021-35059726
021-35062797
Email: aatml@cyber.net.pk
website: www.aatml.com.pk

Date: 21st April 2026

Ref: AATML-2026/KSE-90

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th April 2026 at 2:00 PM, at Karachi to consider the Quarterly Accounts of the company for the period ended 31st March 2026.

The Company has declared the "Closed Period" from 22nd April 2026 to 28th April 2026 (both days inclusive) as required under Clause 5.6.1(d) 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 members of the Exchange accordingly.

Yours Sincerely
For ALI ASGHAR TEXTILE MILLS LIMITED

Company Secretary



Mills: Plot No. 6, Sector No. 25, Korangi, Industrial Area, Karachi.
Phone: 35062797 , 35059726 , 35062796