



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
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September 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 Monday, September 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 consider Annual Accounts for the year Ended June 30, 2026.

The Company has declared the "closed period" from September 21st, 2026 to September 28th, 2026 as (both days inclusive) required under Clause 5.6.1 Pakistan Stock Exchange. Regulation. 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. The Surveillance Supervision
and Enforcement Department
Securities & Exchange Commission
Of Pakistan, 6th Floor NIC
Building 63, Jinnah Avenue
Islamabad.**