



Ahmad Hassan
Textile Mills Limited



AHTM/2026/0821-(2)/

16.09.2026

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on Wednesday the September 23, 2026 at 11:00 A.M at AHTM's registered office of the Company to consider matter other than financial results.

AHTM has declared the "closed period" from 16.09.2026 to 23.09.2026 (both days inclusive), as required under Clause 5.6.4 of PSX's Rules Book. Accordingly, AHTM Directors, CEO or Executive shall not deal AHTM's shares, directly or indirectly, during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary