



Ahmad Hassan
Textile Mills Limited



AHTM/2026/0836/

23.09.2026

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

Subject: Board Meeting Other Than Financial Results

Dear Sir

We have to inform you that Board of Directors of our Company in their meeting held on 23-09-2026, has fixed the number of Directors to be elected u/s 159 (1) of the Companies Act 20217 for the next term of three years as seven (7).

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

Yours Sincerely
For Ahmad Hassan Textile Mills Limited


(Muhammad Nafes Ahmad Rahi)
Company Secretary

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 **Fax :** +92-61-4512361 **E-mail :** sec@ahtml.com.pk, **Web Page:** www.ahtml.com.pk

Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. **Tel:** 066-2210067