



ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25, Korangi
Industrial Area,
Shah Muhammad Road, Karachi
Cell 0323-2920246, 0326-8495842
Email: aatml@cyber.net.pk
website: www.aatml.com.pk

Date: October 22, 2026

Ref: AATML-2026/KSE-88

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 30TH October 2026 at 2:00 PM, at Karachi to consider the Quarterly Accounts of the company for the period ended 30th September 2026

The Company has declared the "Closed Period" from 24th October 2026 to 30th October 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