



Ahmad Hassan  
Textile Mills Limited



AHTM/2023/EOGM

17.06.2023

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

**Subject: Cancellation of Extraordinary General Meeting**

Dear Sir

This is inform you that the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) has decided not to increase the Authorized capital of the Company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on Wednesday June 21,2023 and deferred other agenda items of aforesaid EOGM to the next General Meeting of the Company.

The books closed determined for EOGM from June 14, 2023 to June 21, 2023 stand cancelled.

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

Best regards  
For Ahmad Hassan Textile Mills Ltd.,

  
(Muhammad Nafees Ahmad Rahi)  
Company Secretary

CC: The Director / HOD, Surveillance, Supervision and Enforcement Department, SECP, Islamabad