



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

Dated: 23.04.2019

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

Subject: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on Tuesday April 30, 2019 at 03:00 p.m. at 35 K.M., Sheikhpura Road, Faisalabad for approval of 3rd quarterly financial statements (Un-audited) of the Company for the period ended March 31, 2019.

The Company has declared the Closed Period from April 23, 2019 to April 30, 2019 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive Officer or Executive Shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

Kindly inform your members accordingly.

Yours truly,

Tahir Shahzad
Company Secretary