

AN/ACT/02-2023/012

Date: Feb. 20, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 28, 2023 at 11:00 am at its registered office situated at 35-K.M., Sheikhpura Road, Faisalabad to consider the un-audited accounts for the half year ended December 31, 2022, for declaration of any entitlement and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from February 20, 2023 to February 28, 2023 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For AN Textile Mills Limited



Company Secretary