



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: April 15, 2023

Ref: AATML-2023/KSE-24

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 28<sup>th</sup> April 2023 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2023

The Company has declared the "Closed Period" from 21<sup>st</sup> April 2023 to 28<sup>th</sup> April 2023 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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

  
NADEEM ELLAHI SHAIKH  
CHIEF EXECUTIVE.