



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

ATM/59/2023
April 18, 2023.

COURIER

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Director of the Company will be held on Friday April 28, 2023 at 9:30 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3rd Quarter Accounts for the period ended March 31, 2023, for declaration of any entitlement.

The Company hereby declares a "Close Period" from Tuesday , April 18, 2023 to Friday, April 28, 2023 (both days inclusive) as required under Rule No. 5.6.4 of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of Company in any manner during the Closed Period.

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

Thanking and regards,

Yours sincerely,
For ASIM TEXTILE MILLS LTD.

COMPANY SECRETARY.

A handwritten signature in blue ink, appearing to be a stylized 'S' or similar character, located below the text 'COMPANY SECRETARY.'