



AEL/PSX/04/2023/-

19 April 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the third Board of Directors of AEL Textiles Limited ("the Company") will be held on Thursday 27 April 2023 at 11:30 a.m. at 19-A, Commercial Area, Izmir Town, Canal Bank, Lahore, to consider and approve the quarterly accounts of the Company for the period ended 31 March 2023 of the Company.

The Company has declared the "Closed Period" from 19 April 2023 to 27 April 2023 as required under Clause 5.6.4 of the PSX Regulation. 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 your Exchange accordingly.

Yours truly,
For AEL Textiles Limited


Tariq Majeed
Company Secretary

