



ATM/23/1096

FORM-1
June 23, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir(s),

This is to inform you that an emergent meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Tuesday the 27th, June 2023 at 12:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve emergent agenda other than financial results.

Further for your information the Company has declared **Closed Period** from June 23, 2023 to June 27, 2023 under Clause 5.6.4 (Code of Corporate Governance) of the PSX Rule Book. 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 **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

COMPANY SECRETARY