



ATM/23/31-CAB/445

August 30, 2023

**The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road, Karachi.**

ANNOUNCEMENT OF BOARD MEETING HELD ON 30.08.2023

Dear Sir,

Reference our letter No.ATM/23/399 dated 23-08-2023.

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 30th August 2023 at 12:00 p.m. has discussed and approved the agenda items other than financial results along with below mentioned:

1. APPROVAL OF RESIGNATION OF MR. MUHAMMAD UMAR FAROOQ

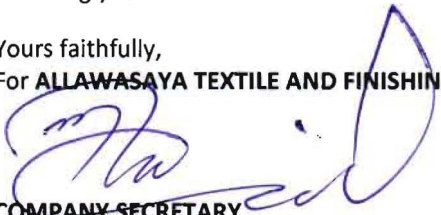
The Board approved the resignation of Mr. Muhammad Umar Farooq with majority.

2. APPROVAL OF FILLING CASUAL VACANCY BY THE DIRECTORS DUE TO RESIGNATION OF MR. MUHAMMAD UMAR FAROOQ

The Board with majority has approved the appointment of Mrs. Ayesha Mansoor, member of the Company to act as Director of the Company with effect from 30.08.2023 for the remainder period.

Thanking you.

Yours faithfully,
For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY