



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: September 11, 2023

Ref: AATML-2023/KSE-31

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 September 25, 2023 at 2:00 PM, at Karachi to consider the audited annual financial statements of the company for the year ended June 30, 2023.

The Company has declared the "Closed Period" from 19<sup>th</sup> September 2023 to 25<sup>th</sup> September 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

  
Company Secretary

