



Ahmad Hassan
Textile Mills Limited



AHTM/2023/830/34th AGM

23.09.2023

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

SUBJECT: FIXATION NUMBER OF DIRECTORS IN BOARD MEETING

Dear Sir

We have to inform you that in compliance with section 159(1) of the Companies Act 2017, the Board of Directors of the Company in their meeting held on Saturday, the 23rd September, 2023 at 11:00 A.M has fixed the number of Directors of the Company at Seven (7), to be elected in upcoming Annual General Meeting.

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

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

(Muhammad Nafees Ahmad Rahi)
Company Secretary