



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: September 23, 2023

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

Dear Sir

Subject Intimation of Date and Time for Holding the AGM for the year ended June 30, 2023

We intends to hold the Annual General Meeting (AGM) on October 26, 2023 at 11:00 AM Sharp at the company's registered office.

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

Yours sincerely

For ALI ASGHAR TEXTILE MILLS LTD.

Abdullah Moosa
Company Secretary

