



AEL/PSX/09/2023

26 September 2023

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

**BOARD MEETING**


Dear Sir,

This is to inform you that the meeting of the 6th Board of Directors of AEL Textiles Limited (Company) will be held on 03 October 2023 at 11:00 a.m. at 19-A, Commercial Area, Izmir Town, Canal Bank, Lahore, to consider and approve the Annual Audited Accounts for the year ended 30 June 2023 of the Company / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 September 2023 to 03 October 2023 as required under Clause 5.6.4 of the PSX Regulation. 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 TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For AEL Textiles Limited

  
Tariq Majeed  
Company Secretary

