



FORM-1

ATM/23/589

September 28, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Friday the 6th October 2023 at 1230 hours** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 and other agenda items.

Further, for your information the Company has declared **Closed Period** from **28th September 2023 to 6th October 2023** under Clause 5.6.4 (Code of Corporate Governance) of the PSX Rule Book. 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 **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY