



AEL/PSX/10/2023

17 October 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 7th Board of Directors of AEL Textiles Limited will be held on 25 October 2023 at 13:30 hours at 20-KM, Ferozpur Road, Glaxo Town, Lahore, to consider and approve the quarterly accounts of the Company for the period ended 30 September 2023.

The Company has declared the "Closed Period" from 17 October 2023 to 25 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

