



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

Ref. # : ATML/FIN/005293
Date: October 18, 2023.

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject:- BOARD OF DIRECTORS MEETING

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Friday, October 27, 2023 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Accounts Un-Audited for the period ended September 30, 2023.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period from October 20, 2023 to October 27, 2023 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

Please circulate this information to the members of the exchange and quotation department.

Kindly do the needful and oblige.

Thanks and regards.

Yours truly,
For Ashfaq Textile Mills Ltd.

NISAR AHMAD
(COMPANY SECRETARY)

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