



# ALI ASGHAR TEXTILE MILLS LIMITED

Plot No. 6, Sector No. 25,  
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Date: February 7, 2024

Ref: AATML-2023/KSE-35

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> February 2024 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended 30<sup>th</sup> December 2023.

The Company has declared the "Closed Period" from 17<sup>th</sup> February 2024 to 23<sup>rd</sup> February 2024 (both days inclusive) as required under Clause 5.6.1(d) of 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 members of the Exchange accordingly.

Yours Sincerely  
For ALI ASGHAR TEXTILE MILLS LIMITED

  
NADEEM ELLAHI SHAIKH  
CHIEF EXECUTIVE.

