



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

Ref. # : ATML/FIN/005521
Date: February 15, 2024.

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 wednesday, February 28, 2024 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Accounts Reviewed for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 21, 2024 to February 27, 2024 as required under clause 5.6.1(d) of PSX Regulations. 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 the Exchange accordingly.

Yours truly,
For Ashfaq Textile Mills Ltd.

NISAR AHMAD
(COMPANY SECRETARY)

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