



Ahmad Hassan
Textile Mills Limited



AHTM/2024/0821-(2)/

16.02.2024

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir

Please be informed that a meeting of the Board of Directors of Ahmad Hassan Textile Mills Limited (AHTM) will be held on February 24, 2024 at 11:00 A.M at AHTM's registered office to consider and approve the half-yearly Accounts for the period ended December 31, 2023, and for declaration of any entitlement.

AHTM has declared the "closed period" from 17.02.2024 to 24.02.2024 (both days inclusive), as required under Clause 5.6.4 of PSX's Rules Book. Accordingly, AHTM Directors, CEO or Executive shall not deal AHTM's shares, directly or indirectly, during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

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