



FORM-1

February 22, 2024

ATM/24/1091

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Thursday the 29th, February 2024 at 12:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve the Auditors' Reviewed Financial Statements of the Company for the Six month period ended December 31, 2023 and other agenda items.

Further for your information the Company has declared **Closed Period** from February 22, 2024 to February 29, 2024 under Clause 5.6.4 (Code of Corporate Governance) of the PSX Rule Book. 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 **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY