



**FORM-1**  
April 8, 2024

ATM/24/1370

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 **Monday the 15<sup>th</sup> April 2024 at 11:00 a.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to **approve the Un-Audited Financial Statements of the Company for the third quarter and nine months period ended March 31, 2024 and to Fix Number of Directors under Section 159(1) of the Companies Act, 2017 for the next term of Three (03) Years commencing with effect from 30-05-2024 and other agenda items.**

Further for your information the Company has declared **Closed Period** from April 8, 2024 to April 15, 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**