



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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www.towellers.com

April 16<sup>th</sup> 2024

FORM-1

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

**Subject: Board Meeting**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Friday, April 26<sup>th</sup> 2024 at 11:30 a.m. at our registered office Towellers House, W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to discuss, consider and approve the unaudited Accounts for the period ended March 31<sup>st</sup> 2024 for declaration of any entitlements.

The Company has declared the "closed period" from April 19<sup>th</sup> 2024 to April 26<sup>th</sup>, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book Pakistan Stock Exchange. 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 faithfully,

**M. Farhan Adil**  
Company Secretary



C.C.  
Director / HOD  
Surveillance, Supervision Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad, Pakistan

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