



# ALI ASGHAR TEXTILE MILLS LIMITED

Plot No. 6, Sector No. 25,  
Korangi Industrial Area, Karachi.  
Tel: 021-35059726  
021-35064489  
021-35062797  
E-mail: aatml@cyber.net.pk  
Website: www.aatml.com.pk

Date: April 16, 2024

Ref: AATML-2024/KSE-31

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

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> April 2024 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2024

The Company has declared the "Closed Period" from 23<sup>rd</sup> April 2024 to 29<sup>th</sup> April 2024 (both days inclusive) as required 5.6.1(d) of PSX Regulation, 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 ALI ASGHAR TEXTILE MILLS LIMITED

NADEEM ELLAHI SHAIKH  
CHIEF EXECUTIVE.

