



# ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,  
I.I.Chundrigar Road, Karachi.  
Phone : (9221) 32416060-2  
32467853-5  
Fax : (9221) 32416063  
Email : [aatml@cyber.net.pk](mailto:aatml@cyber.net.pk)  
Website : [www.aatml.com.pk](http://www.aatml.com.pk)

Date: October 15, 2020

Ref: AATML-2020/KSE-48

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 October 30, 2020 at 2:00 PM, at 306-308 Unitower, I.I. Chundrigar Road, Karachi to consider the financial statement for the quarter ended September 30, 2020.

The Company has declared the "Closed Period" from 24<sup>th</sup> October 2020 to 30<sup>th</sup> October 2020 (both days inclusive) as required under the listing regulation of the 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 Sincerely  
For ALI ASGHAR TEXTILE MILLS LIMITED

  
ABDULLAH MOOSA  
Company Secretary

