



ALI ASGHAR TEXTILE MILLS LIMITED

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February 4, 2021

General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS.

This is to inform you that the meeting of the Board of Directors of the company will be held at 3:00 p.m. on 25th February 2021 at the Registered Office 306-308 Unitowers, 3rd floor, I.I. Chundrigar Road, Karachi to consider the half year reviewed financial statements as on 31st December 2020.

Closed period: As the provision of listing Regulation No. 35 of the Code of Corporate Governance of Exchange, the closed period will be February 19th 2021 to February 25th 2021. Announcement of the Result will be uploaded through PUCARS as required by the Stock Exchange.

You may please inform the members of the Exchange accordingly

,Yours faithfully
ALI ASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY