



**Ahmad Hassan
Textile Mills Limited**



AHTM/2021/0821-(2)/

PUCARS

11.08.2021

FORM-1(b)

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

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16th August, 2021 at 11:00 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to Implementation of Court Order for Demerger of Ahmad Hassan Textile Mills Ltd.

The Company has declared the Closed Period from 11.08.2021 to 16.08.2021 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

For Ahmad Hassan Textile Mills Limited



(Muhammad Nafees Ahmad Rana)
Company Secretary

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahtml.com.pk

Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067