



**Ahmad Hassan  
Textile Mills Limited**



AHTM/2021/0836/

16.08.2021

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir

We have to inform you that Board of Directors of our Company in their meeting held on 16-08-2021 at 11:00 A.M at registered office, 46 Hassan Parwana Colony, Multan, approved Implementation of Court Order for demerger of Ahmad Hassan Textile Mills Limited for split of spinning business as per Scheme of Arrangement.

Yours Sincerely  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)  
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.ahhtml.com.pk

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