



Ahmad Hassan
Textile Mills Limited



AHTM/2021/0821-(2)/

PUCARS

12.10.2021

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 13th October, 2021 at 11:00 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to accept the resignations of Directors/Chief Executive and appointment of New Directors/Chief Executive.

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

Yours Sincerely
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary