



Ahmad Hassan
Textile Mills Limited



AHTM/2021/0821-(2)/

19.11.2021

FORM-1

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27th November, 2021 at 11:00 A.M at Registered Office of the Company, 46- Hassan Parwana Colony, Multan to consider First Quarterly Accounts for the period ended September 30, 2021, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20.11.2021 to 27.11.2021 (both days inclusive) as required under Clause 5.6.4 of PSX's Rules Book. Accordingly, Directors, CEO or Executive shall not deal in the shares of the Company, directly or indirectly, 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 Rahi)
Company Secretary