



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 4, 2016

Ref: AATML-2016/KSE-44

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

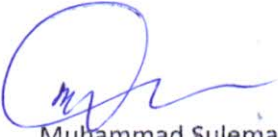
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 08, 2016 at 2:00 PM, at Karachi to consider the audited annual financial statement of the company for the year ended June 30, 2016.

The Company has declared the "Closed Period" from 4th October 2016 to 08<sup>th</sup> October 2016 (both days inclusive) as required under Clause (XXIII) of the Code of Corporate Governance) contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely

  
Muhammad Suleman  
Company Secretary