



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: 13.02.2017

Ref: AATML-2017/KSE-151

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

Dear Sir

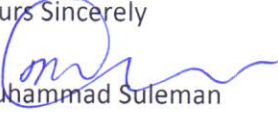
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 20, 2017 at 3:00 PM, at Karachi to consider the quarterly accounts for the period ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13th February 2017 to 20st February 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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