



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 4, 2017

Ref: AATML-2017/KSE-19

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 8th October 2017 at 2:00 PM, at Karachi to consider the Annual Accounts 30-6-2017.

The Company has declared the "Closed Period" from 5th October 2017 to 11th October 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance of the rule book of the Exchange Accordingly, no Director, Chief Executive and Executive shall, directly or 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

