



# ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 5, 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 7<sup>th</sup> October 2017 at 2:00 PM, at Karachi to consider the Annual Accounts 30-6-2017.

The Company has declared the "Closed Period" from 5<sup>th</sup> October 2017 to 11<sup>th</sup> 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

