



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: February 19, 2018

Ref: AATML-2018/KSE-49

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 26th February 2018 at 2:00 PM, at Karachi to consider the financial statement for the half yearly ended December 2017

The Company has declared the "Closed Period" from 19th February 2018 to 26th February 2018 (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

NADEEM ELLAHI SHAIKH
CHIEF EXECUTIVE