



# ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER  
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Korangi Industrial Area, Karachi  
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Date: February 18, 2025

Ref: AATML-2024/KSE-45

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 25<sup>th</sup> February 2025 at 2:00 PM, at Karachi to consider the Quarterly Accounts of the company for the period ended 31<sup>st</sup> December 2024.

The Company has declared the "Closed Period" from 19<sup>th</sup> February 2025 to 25<sup>th</sup> February 2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 members of the Exchange accordingly.

Yours Sincerely  
For ALI ASGHAR TEXTILE MILLS LIMITED

  
Company Secretary

