



ALI ASGHAR TEXTILE MILLS LIMITED

Plot No. 6, Sector No. 25, Korangi Industrial Area, Adjacent to (Getz Pharma Astola Project) Karachi
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PostID: 261379
October 6, 2025, 14:52:21

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-10-06 at 14:00, at Karachi to consider board of director meeting in progress is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,