



AEL TEXTILES LTD
Former as **ARSHAD ENERGY LTD.**

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A: 1088 Jail Road, Faisalabad, Pakistan

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

21 October, 2022

Subject: **Notice of Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 28th October, 2022 at 12:00 PM at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider and approve the 1st Quarterly Financial Statements of the company for the period ended September 30, 2022.

The Company has declared the "Closed Period" from 21 October, 2022 to 28 October, 2022 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Company Secretary
AEL Textiles Limited
(Formerly Arshad Energy Limited)