

AHTM/2017/0821-(2)/

18.09.2017

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

SUBJECT: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25th September 2017 at 10:00 A.M., at registered office of the Company, 46-Hassan Parwana Colony, Multan to consider the Annual Accounts for the period ended 30-06-2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18.09.2017 to 25.09.2017 (both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance contain in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards
For Ahmad Hassan Textile Mills Ltd.,

Authorized Signatory