

AHTM/2017/0821-(2)/

22.09.2017

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 only number of Directors will be fixed in Board of Directors meeting on 25.09.2017 due to unavailable of Directors & next board of directors meeting will be held on 04<sup>th</sup> October, 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 28.09.2017 to 04.10.2017 (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.,



Company Secretary