



Ahmad Hassan
Textile Mills Limited



AHTM/2017/0821/

21.10.2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
I.I. Chundrigar Road
Karachi

SUBJECT: BOARD MEETING

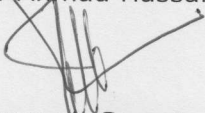
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th October 2017 at 12:00 Noon, at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider the 1st Quarterly Accounts for the period ended 30-09-2017.

The Company has declared the "Closed Period" from 21.10.2017 to 28.10.2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock 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