

AHTM/2019/0821-(2)/

18.02.2019

**FORM-1**

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 26<sup>th</sup> February, 2019 at 10:00 A.M at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider Second Quarterly Reviewed Accounts for the period ended 31-12-2018.

The Company has declared the "Closed Period" from 19.02.2019 to 26.02.2019 (both days inclusive) 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 closed period.

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

Best regards  
For Ahmad Hassan Textile Mills Ltd.,

  
Company Secretary