

**FAX MESSAGE**  
021-111 573 329

AHTM/2015/0821-(2)/2

**Dated:** February 16, 2015

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING**

Respected Sir

This is to inform you that a meeting of the **Board of Directors** of the company will be held on **23<sup>rd</sup> February, 2015 at 10:00 A.M.**, at Registered Office of the company, 46-Hassan Parwana Colony, Multan to consider the Reviewed Half Yearly Accounts of the company for the period ended 31<sup>st</sup> December, 2014.

The Company has declared the "**Closed Period**" from 16-02-2015 to 23-02-2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Yours faithfully  
For: **Ahmad Hassan textile Mills Limited**



**Abdul Sattar**  
Company Secretary