

# AN TEXTILE MILLS LIMITED

35-K.M. Sheikhpura Road Tehsil Jaranwala Faisalabad

Tel:041-4713183 - 4713185, Fax:041-4713184

Email:cs@antextile.com.pk, info@antextile.com.pk Website:www.antextile.com.pk

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Post-ID: 147222

April 30, 2020, 13:09:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting Postponed

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on 2020-04-30 at 11:00 AM at the Registered office of the Company situated at 35 KM, Sheikhpura Road, Faisalabad to consider the 3rd quarterly accounts for the period ended 2020-03-31 has been postponed as the office of the Company remain closed due to the Corona Epidemic. The date and time for new Board meeting will be announced later. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,