



ISO-9002 CERTIFIED

## Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/ACCT/002120  
Date: September 11, 2018.

Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Subject:- BOARD OF DIRECTORS MEETING**

This is to inform you that the meeting of Board of Directors of Ashfaq Textile Mills Ltd., will be held on Thursday, September 27, 2018 at 09.00 a.m. at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Annual Accounts (audited) for the year ended June 30, 2018.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from September 20, 2018 to September 26, 2018 as per proviso of Regulations # 37(XXVI) of the Code of Corporate Governance of the Exchange.

Please circulate this information to the members of the exchange and quotation department.

Kindly do the needful and oblige.

Thanks and regards.

Yours truly,  
For Ashfaq Textile Mills Ltd.

  
WASEEM ASHFAQ  
( COMPANY SECRETARY )

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