



ISO-9002 CERTIFIED

## Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/FIN/002709  
Date: October 23, 2020.

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

Dear Sir,

**Subject:- RESCHEDULING OF BOARD OF DIRECTORS MEETING**

This is to inform you that due to 12th Rabi al Awal (Eid-e-Milladunabi), we reschedule the meeting of our Board of Directors of Ashfaq Textile Mills Ltd., which will be held on Thursday, Oct. 29, 2020 at 09.00 a.m. instead of Friday, Oct.30, 2020 at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Accounts (Un-Audited) for the period ended September 30, 2020.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from October.23, 2020 to October 29, 2020 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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