



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.

established since 1988

Ref. # : ATML/FIN/003055
Date: April 21, 2022.

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 eid holidays, we reschedule the meeting of our Board of Directors of Ashfaq Textile Mills Ltd., which will be held on Friday, April 29, 2022 at 09.00 a.m. instead of Saturday, April 30, 2022 at Registered Office, 17-K.M. Jaranwala Road, Faisalabad, for the consideration and adoption of Quarterly Accounts (Un-Audited) for the period ended March 31, 2022.

We have already informed the Members Board of Directors & Executives of the Company regarding closed period i.e. from April 22, 2022 to April 29, 2022 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.

NISAR AHMAD
(COMPANY SECRETARY)

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