



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

ATM/345/2020

October 22, 2020.

Courier

The General Manager,
Pakistan Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2020 at 09:30 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 1st Quarter Accounts for the period ended 30.09.2020, for declaration of any entitlement.

The Company hereby declares a "Close Period" from Thursday, October 22, 2020 to Thursday, October 29, 2020 (both days inclusive) as required under Rule No. 5.6.1(d) of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

**Yours faithfully,
For ASIM TEXTILE MILLS LTD.**

COMPANY SECRETARY

Encl: As above