



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

**FORM-1**

ATM/16/449

September 08, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, **KARACHI**

The General Manager,  
Pakistan Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, **LAHORE**

The General Manager,  
Pakistan Stock Exchange Ltd.  
ISE Towers, 55-B, Jinnah Avenue, **ISLAMABAD**

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Friday the 16<sup>th</sup>, September 2016 at 11:30 a.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. to consider the Annual Audited Accounts for the year ended June 30, 2016.

Further for your information the Company has declared **Closed Period** from September 08, 2016 to September 16, 2016 under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

**COMPANY SECRETARY**



Allawasaya Square, Mumtazabad Industrial Area,  
Vehari Road, Multan (Pakistan).  
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202  
E-mail: atm@allawasaya.com  
Website: www.allawasaya.com

