



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/1716460

FORM-1
April 10, 2017

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 **Tuesday the 18th April, 2017 at 04:30 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider the Un-Audited Statements of Accounts of the Company for 3rd Quarter and nine months period ended March 31, 2017

Further for your information the Company has declared **Closed Period** from April 10, 2017 to April 18, 2017 under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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



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Vehari Road, Multan (Pakistan).
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