



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/18/ 946

FORM-1
February 20, 2018

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 27th, February 2018** at **04:00 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. to consider the Auditors' Reviewed Half Yearly Accounts for the period ended December 31, 2017.

Further for your information the Company has declared **Closed Period** from February 20, 2018 to February 27, 2018 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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