



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/18/1241

FORM-1
April 12, 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 Board of Directors of **Allawasaya Textile and Finishing Mills Limited ("the Company")** will be held on **Thursday the 19th April, 2018 at 11:00 a.m.** at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to approve the Un-Audited Statements of Accounts of the Company for 3rd Quarter and nine months period ended March 31, 2018 and to Fix Number of Directors under Section 159(1) of the Companies Act, 2017 for the next term of Three (03) Years commencing with effect from **30-05-2018**.

Further for your information the Company has declared **Closed Period** from April 12, 2018 to April 19, 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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