



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

**FORM-1**

ATM/20/ 593

September 30, 2020

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

Subject: **BOARD MEETING**

Dear Sir(s),

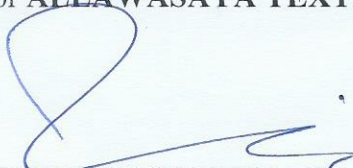
This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Wednesday the 7<sup>th</sup> October 2020** at **1430 hours** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2020.

Further, for your information the Company has declared **Closed Period** from **1<sup>st</sup> October 2020 to 7<sup>th</sup> October 2020** under Clause 5.6.1(d) (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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