

PROSPERITY WEAVING MILLS LIMITED

Nagina House, 91-B-1 M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5753820-5711856

Email:ellcot@brain.net.pk, info@nagina.com Website:nagina.com

Post-ID: 185585

April 21, 2022, 11:58:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-04-28 at 12:30, at Lahore to consider the Quarterly Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-21 to 2022-04-28 as required 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,