



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
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April 9, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Respected Sir

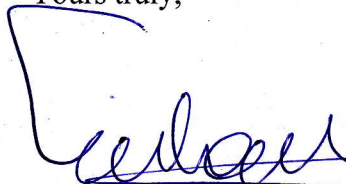
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday April 26th 2018 at 11:30 a.m at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Un-audited Financial Statements/Accounts for the 3rd Quarter ended March 31st 2018.

The Company has declared the "Closed period from April 19th 2018 to April 26th 2018 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours truly,


M. Farhan Adil
Company Secretary

