



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: April 20, 2017

Ref: AATML-2017/KSE-17

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

Dear Sir

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2017 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2017.

The Company has declared the "Closed Period" from 21th April 2017 to 27th April 2017 as required under Clause No. 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange Accordingly, no Director, Chief Executive and Executive shall, directly or 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

Muhammad Suleman
Company Secretary