



ALI ASGHAR TEXTILE MILLS LIMITED

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February 26, 2018

The Manager
Trading & Marketing Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

"ANNOUNCEMENT"

AATML- BOD MEETING IN PROGRESS FEBRUARY 26, 2018

Dear Sir,

This refers to the notice for the Meeting of Board of Directors of Ali Asghar Textile Mills Limited to be held on February 26, 2018 at 2:00 pm at the registered office of the company.

We would like to confirm that the meeting has started on time. Since the meeting is still in progress and will continue further after the closing of trading hours. We would like to confirm that the results of the meeting shall be conveyed very next working day, before the starting of trading hours.

Please update the concerned accordingly.

With thanks

Yours sincerely,

Muhammad Suleman
Company Secretary