



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

Date: April 17, 2018

Ref: AATML-2018/KSE-18

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

Dear Sir

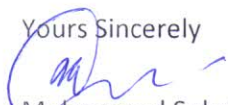
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2018 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from 18th April 2018 to 24th April 2018 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