



AHMAD HASSAN TEXTILE MILLS LIMITED

46-Hassan Parwana Colony Multan. Multan PAKISTAN

Tel:4512933-4512362, Fax:4512361

Email:sec@ahhtml.com.pk Website:ahhtml.com.pk

Post-ID: 080460

April 20, 2016, 10:22:45

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 28/04/2016 at 10:00:00, at MULTAN to consider the Quaterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Yours Sincerely,