



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

FORM-1

ATM/17/628

October 20, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, **KARACHI**

The General Manager,
Pakistan Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, **LAHORE**

The General Manager,
Pakistan Stock Exchange Ltd.
ISE Towers, 55-B, Jinnah Avenue, **ISLAMABAD**

Subject: **BOARD MEETING**

Dear Sir(s),

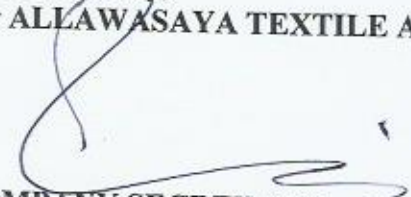
This is to inform you that a meeting of the Board of Directors of **Allawasaya Textile and Finishing Mills Limited** ("the Company") will be held on **Saturday the 28th, October 2017 at 03:00 p.m.** at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan. to consider the Quarterly Accounts for the period ended September 30, 2017.

Further for your information the Company has declared **Closed Period** from October 20, 2017 to October 28, 2017 under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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 members of the Exchange accordingly.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allawasaya.com

