



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/20/ 1687

FORM-1
April 22, 2019

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

Subject: **BOARD MEETING**

Dear Sir(s),

This is to inform you that a Meeting of Board of Directors of **Allawasaya Textile and Finishing Mills Limited ("the Company")** will be held on **Wednesday the 29th April, 2020 at 12:30 a.m.** at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to approve the Un-Audited Financial Statements of the Company for third Quarter and nine months period ended March 31, 2020.

Further for your information the Company has declared **Closed Period** from April 22, 2020 to April 29, 2020 under Clause 5.6.1(d) 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.allayasaya.com

