



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/20/ 1691

April 23, 2020

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

Subject: BOARD MEETING- CORRIGENDUM

Dear Sir,

This refers to our previous letter No. ATM/20/1687 dated 22-04-2019.

We would like to inform you our Corrigendum for changed time of Board of Directors' Meeting of our Company now to be held at 12:30 P.M. on Wednesday the 29th day of April 2020 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan.

We would also like to inform you our Corrigendum for changed date of the above referred letter No. ATM/20/1687 which is 22/04/2020.

We would appreciate your confirmation about the date and **time** of the BOD Meeting.

Yours Sincerely,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

COMPANY SECRETARY



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