



ATM/22/1226

FORM-1
April 20, 2022

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 27th April, 2022 at 11:30 a.m.** at its Registered Office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan, to consider and approve the Un-Audited Financial Statements of the Company for the third Quarter and nine months period ended March 31, 2022.

Further for your information the Company has declared **Closed Period** from April 20, 2022 to April 27, 2022 under Clause 5.6.4 (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