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Towellers Limited

OFFICE & FACTORY:
W.S.A – 30, BLOCK -1,
FEDERAL 'B' AREA,
KARACHI – 75950.

September 11TH 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

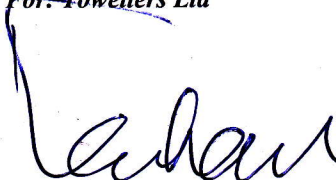
Respected Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on the Tuesday September 26th 2017 at 12:00 noon at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30 2017.

As per Code of Corporate Governance the closed period will be from September 18th 2017 to September 26th 2017 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For: Towellers Ltd


M. Farhan Adil
Company Secretary

