



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
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September 12, 2018

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

Subject: Board Meeting

Dear Sir

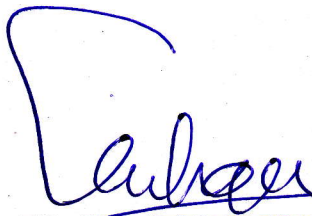
This is to inform you that a meeting of the Board of Directors of Towellers Limited ("the Company") will be held on Wednesday the 19th September 2018 at 12:00 noon at its registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the period ended June 30th 2018 and to fix Number of Directors under section 159(I) of the Companies Act, 2017 for the next term of three (03) years and transact any other business with the permission of the chair.

Further for your information the Company has declared "**closed period**" from September 12, 2018 to September 19th 2018, 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.

Thanking you.

Yours truly,


M. Farhan Adil
Company Secretary

