



ALI ASGHAR TEXTILE MILLS LIMITED

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October 17, 2016

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25TH October 2016 at 12:30 PM, at Karachi to consider the quarterly Accounts for the period ended 30th September 2016.

The Company has declared the "Closed Period" from 19th October 2016 to 25th October 2016 (both days inclusive) as required 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


Muhammad Suleman
Company Secretary