



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

Date: October 24, 2017

Ref: AATML-2017/KSE-46

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

Dear Sir

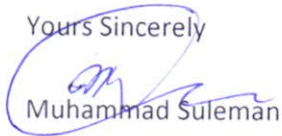
Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2017 at 2:00 PM, at Karachi to consider the financial statement for the quarter ended September 30, 2017.

The Company has declared the "Closed Period" from 25th October 2017 to 31st October 2017 (both days inclusive) as required under Clause (XXIII) of the Code of Corporate Governance) contained in the Listing Regulation No. 35 of the Exchange. 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