



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: October 23, 2018

Ref: AATML-2018/KSE-18

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 30th October 2018 at 2:00 PM, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2018

The Company has declared the "Closed Period" from 23rd October 2018 to 30th October 2018 (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 members of the Exchange accordingly.

Yours Sincerely

Director