

AHTM/2016/0821-(2)/

FAX MESSAGE
021-111 573 329

20.02.2016

The General Manager
Pakistan Stock Exchange Ltd.,
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 the Company will be held on 27th February 2016 at 10:00 A.M., at Registered Office of the Company, 46-Hassan Parwana Colony, Multan to consider the Reviewed Half Yearly Account of the Company for the period ended 31-12-2015.

The Company has declared the "Closed Period" from 20.02.2016 to 27.02.2016 (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 closed period.

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

Best regards
For Ahmad Hassan Textile Mills Ltd.,


Company Secretary