

AHTM/2017/0821-(2)/

FAX MESSAGE  
021-111 573 329

17.02.2017

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING**

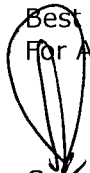
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> February 2017 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 31-12-2016.

The Company has declared the "Closed Period" from 18.02.2017 to 25.02.2017 (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