



AN Textile Mills Limited

Committed to offer the best

AN/ACT/10-2019/26
Dated: October 22, 2019

The General Manager
Pakistan Stock Exchange Limited
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 Wednesday October 30, 2019 at 11:00 A.M at its registered office situated at 35 Kilometers Sheikhupura Road, Faisalabad to consider the un-audited accounts for the 1st quarter ended September 30, 2019, for declaration of any entitlement and to transact any other business with permission of the chair.

The Company has declared the "Closed Period" from October 22, 2019 to October 30, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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,
For AN TEXTILE MILLS LIMITED

TAHIR SHAHZAD
COMPANY SECRETARY