



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
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October 12, 2018

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 Towellers Limited ("the Company") will be held on Thursday the 25th October 2018 at 12:00 noon at its registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Unaudited Accounts for the Quarter ended September 30th 2018 and other business matters with the permission of the chair.

Further for your information the Company has declared "**closed period**" from October 18th 2018 to October 25th 2018, 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 the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,

M. Farhan Adil

Company Secretary

