



ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25,
Korangi Industrial Area, Karachi.
Tel: 021-35059726
021-35062797
Email: aatml@cyber.net.pk
website: www.aatml.com.pk

Date: October 21, 2025

Ref: AATML-2025/KSE-36

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 2025 at 2:00 PM, at Karachi to consider the Quarterly Accounts of the company for the period ended 30th September 2025

The Company has declared the "Closed Period" from 23rd October 2025 to 30th October 2025 (both days inclusive) 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 members of the Exchange accordingly.

Yours Sincerely

For ALI ASGHAR TEXTILE MILLS LIMITED


Company Secretary



Mills: Plot No. 6, Sector No. 25, Korangi, Industrial Area, Karachi.

Phone: 35062797 , 35059726 , 35062796