



Towellers Limited



TOWELLERS HOUSE,
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October 18th 2021

FORM-1

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 Thursday, October 28th 2021 at 12:00 noon at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Unaudited Accounts for the first Quarter ended September 30th 2021.

The Company has declared the "closed period" from October 21st 2021 to October 28th 2021 as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


M. Farhan Adil
Company Secretary



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