



Towellers Limited



TOWELLERS HOUSE,
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June 15, 2023

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

The Executive Director HOD
Offsite-II Department
Supervision Division
Securities Exchange Commission of Pakistan
Islamabad

Subject: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING-

Dear Sir

The Board of Directors of Towellers Limited has decided not to increase the authorized share capital of the Company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on June 23rd 2023.

Change in Articles & Memorandum of Association and book closure determined for EOGM from June 17, 2023 to June 23, 2023 stands cancelled.

Further circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved during the Board of Directors meeting dated June 2nd 2023 has been deferred to the next general meeting of the Company.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

M. Farhan Adil
Company Secretary



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