



Towellers Limited



TOWELLERS HOUSE,
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Head of Operations,
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi.

September 27th 2023

Subject: NOTICE FOR BOOK CLOSURE

Dear Sir,

Please refer to the subject noted above.

With reference to the provisions contained in Regulation No's 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security : TOWELLERS LIMITED

CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Annual General Meeting will be sent to the shareholders.	Tuesday October 3 rd 2023
Date of Annual General Meeting.	Thursday October 26 th 2023
Regulation No. 12.1.1 Closure of Share Transfer Books	19.10.2023 to 26.10.2023
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Board of Directors of the Company, in their meeting held on September 27 th 2023 recommended A Final Cash dividend of Rs 10 per share i.e. 100% for the year ended June 30 th 2023.
Date and name of the News Papers in which corporate Announcement was published.	Tuesday October 3 rd 2023 Daily Business Recorder English and Nai-Baat Urdu

You are advised to provide us the registrations details of accountholders and sub-account holders in accordance with the provisions of the Central Depository Act 1997 and CDC Regulations.

Yours sincerely,

Sana Bilal

Director

C.C. THK Associates Pvt Ltd

