



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
KARACHI-75950, PAKISTAN



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February 15, 2024

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 (Towellers Limited) will be held on Monday, February 26<sup>th</sup> 2024 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to discuss, consider and approve the Half Yearly Accounts for the period ended December 31, 2023 for declaration of any entitlements.

The Company has declared the "closed period" from February 16<sup>th</sup> 2024 to February 26<sup>th</sup>, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of Rule Book Pakistan Stock Exchange. 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



C.C.  
Director / HOD  
Surveillance, Supervision Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad, Pakistan