



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 26th 2024

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.	Thursday October 3 rd 2024
Date of Annual General Meeting.	Friday October 25 th 2024
Regulation No. 12.1.1 Closure of Share Transfer Books	18.10.2024 to 25.10.2024
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 26 th 2024 recommended A Final Cash dividend of Rs 8 per share i.e. 80% for the year ended June 30 th 2024.
Date and name of the News Papers in which corporate Announcement was published.	Thursday October 3 rd 2024 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

