



# Towellers Limited



TOWELLERS HOUSE,  
W.S.A 30-31, BLOCK 1,  
FEDERAL 'B' AREA,  
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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 Shakra-e-Faisal,  
Karachi.

September 29<sup>th</sup> 2025

**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**

<b>Regulation No. 12.2.1</b> Date on which Notice of Annual General Meeting will be sent to the shareholders.	Monday October 6 <sup>th</sup> 2025
Date of Annual General Meeting.	Tuesday October 28 <sup>th</sup> 2025
<b>Regulation No. 12.1.1</b> Closure of Share Transfer Books	21.10.2025 to 28.10.2025
<b>Regulation No. 12.4.1</b> Entitlements, as recommended by the Board of Directors.	NIL
Date and name of the News Papers in which corporate Announcement was published.	Friday October 3 <sup>rd</sup> 2025 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

