



Towellers Limited



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



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

September 19th 2024

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

Subject: Board Meeting – Number of Directors.

Dear Sir

We would like to inform you that the Board of Directors of the Company (Towellers Ltd) in their meeting held today, at 11:30 a.m. its registered office has fixed the number of Directors of the Company at eight (8) in compliance with section 159(1) of the Companies Act, 2017 to be elected in forthcoming Annual General Meeting of the Company.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

M. Farhan Adil
Company Secretary



Adil



Towellers Limited



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



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

FORM-1

September 16th 2024

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

Subject: Board Meeting

Dear Sir

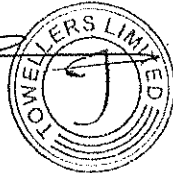
This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Thursday, September 26th 2024 at 11:30 a.m. at our registered office Towellers House W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30, 2024.

The Company has declared the "closed period" from September 19th, 2024 to September 26th, 2024 (both days inclusive) as required under Clause 5.6.1 Pakistan Stock Exchange. Regulation. 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





Towellers Limited



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



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

September 10th 2024

FORM-1(b)

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

Subject: Board Meeting Other Than Financial Results

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company (Towellers Limited) will be held on Thursday, September 19th 2024 at 11:30 a.m. at its registered office to consider the fixation of Number of Directors for the next term.

The Company has declared the "closed period" from September 12th 2024 to September 19th 2024 as required under Clause 5.6.1(d) of 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



AQ