

# AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

Tel:(0543)540830-33, Fax:(0543)540834

Email:alqadirtex@yahoo.com Website:aqtextile.com

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Post-ID: 070039

October 1, 2015, 10:36:28

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 08/10/2015 at 11:30:00 , at CHAKWAL to consider the Annual Accounts for the period ended 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 01/10/2015 to 08/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 Sincerely,