

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

Post-ID: 077416

February 23,2016,09:45:11

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 will be held on 29/02/2015 at 11:00:00, at Chakwal to consider the Half Yearly Accounts for the period ended 12, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/02/2015 to 29/02/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the 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 Sincerely,