

# AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

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**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Notice for Board of Directors Meeting to Consider Buy Back Price of Shares

Dear Sir,

This is to inform you that BOD meeting is being held on May 27, 2016 at 10:00:00 a.m. at Al-Qadir Textile Mills Limited 6-KM, Jehlum Road, Chakwal to consider the buy back price of shares of the Company. The Company has declared the Closed Period from 20/05/2016 to 27/05/2016 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,