

# AL-QADIR TEXTILE MILLS LIMITED

6-K.M. Jehlum Road Chakwal PAKISTAN

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

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Post-ID: 097571

April 20, 2017, 12:00:09

## **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 2017-04-28 at 10:00, at Chakwal to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-22 to 2017-04-28 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,