

# Blessed Textiles Limited

REF: BTL-SEC5/387/2013

11<sup>th</sup> September, 2013

The General Manager,  
Karachi Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The General Manager,  
Lahore Stock Exchange,  
Stock Exchange Building,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange,  
55-B, ISE Towers,  
Jinnah Avenue,  
Islamabad.

Re: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 11:00 a.m. on Thursday, 19<sup>th</sup> September, 2013 at the registered office of the company i.e. Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the annual financial statements for the year ended 30<sup>th</sup> June, 2013, declaration of any entitlement and any other corporate action.

The closed period as per the requirements of Regulation No. 37 (xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on 19<sup>th</sup> September 2013 starts from 12<sup>th</sup> September 2013 till 19<sup>th</sup> September, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For, Blessed Textiles Limited,



Director

<b>Karachi Office :</b> Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : <a href="mailto:khioff@umergroup.com">khioff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>	<b>Lahore Office :</b> 9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 35770015 E-mail : <a href="mailto:lhroff@umergroup.com">lhroff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>
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