

BLESSED TEXTILES LIMITED

Umer House, 23/1, Sector-23, S.M. Farooq Road Korangi Industrial Area Karachi PAKISTAN

Tel:35115177-80, Fax:35063002-3, 35115190-91

Email:khiwoff@umergroup.com Website:umergroup.com

Post-ID: 069353

September 16, 2015, 12:10:41

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 23/09/2015 at 10:00:00, at Karachi to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/09/2015 to 23/09/2015 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,