

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:khioff@umergroup.com Website:umergroup.com

Post-ID: 171926
September 17, 2021, 09:44:52

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 2021-09-27 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2021-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-09-20 to 2021-09-27 as required 5.6.1(d) of PSX Regulations. 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,