

Cable : "COLONYMILL" Rawalpindi
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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/66

Dated 21/10/09

The ~~General Manager~~,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUBJECT: Board Meeting

Dear Sir,

This is inform you that a meeting of the Board of Directors of (Colony) Sarhad Textile Mills Limited will be held on Thursday 29th October 2009, at 1800 Hrs. at Company's Registered office 125-Murree Road, Rawalpindi to consider the Quarterly Accounts for the Quarter ended 30th September 2009.

The Company has declared the "Closed Period" from 22nd October 2009, to 29th October 2009, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 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 members of the Exchange accordingly.

Thanking You,

Yours truly,
For (Colony) Sarhad Textile Mills Limited


Company Secretary

CC:

The Secretary,
Lahore Stock Exchange Gurantee Ltd,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000



Head Office:- 125, Murree Road, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P