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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-05/48

Dated 21.04.2010

✓ The General Manager,
Karachi Stock Exchange Gurantee 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 the Company will be held on Wednesday 28th April 2010, at 1600 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the Quarterly Accounts for the Quarter ended 31-03-2010, for declaration of any entitlement.

The Company has declared the "Closed Period" from 22nd April 2010, to 28th April 2010, 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