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## (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.051/142

Dated 20.4.2011

✓ The Secretary,  
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 the Company will be held on Wednesday 27<sup>th</sup> April 2011, at 1700 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the Quarterly Accounts for the period ended 31<sup>st</sup> March 2011.

The Company has declared the "Closed Period" from 20<sup>th</sup> April 2011, to 27<sup>th</sup> April 2011, 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 Mills Limited

Company Secretary

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

