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## (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/21

Dated 30.9.2011

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

2.020/  
The Secretary,  
Lahore Stock Exchange Guarantee Ltd,  
19- Khayaban - e - Aiwan - e - Iqbal,  
Lahore-54000

Subject: BOARD MEETING

Dear Sir,

Meeting of the Board of Directors of the Company will be held on 6<sup>th</sup> October, 2011 at 1500Hrs at Company's Registered Office 125 Murree Road, Rawalpindi to consider and approve the Annual Accounts of the Company for the year ended 30<sup>th</sup> June, 2011.

The Company has declared the "Closed Period" from 30<sup>th</sup> September, 2011 to 6<sup>th</sup> October, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation # 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 Ltd,

Company Secretary

