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# (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/49

Dated 21-10-2011

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

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

Subject **BOARD MEETING**

Dear Sir,

Meeting of Board of Directors of the Company will be held on 27<sup>th</sup> October, 2011 at 1500 Hrs at Company's Registered Office 125 Murree Road, Rawalpindi, to consider and approve the Quarterly Accounts of the Company for the period ended 30<sup>th</sup> September 2011.

The Company has declared the Closed Period from 21<sup>st</sup> October 2011 to 27<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

