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(Colony) Sarhad Textile Mills Limited.

(Manufacturers of Polyester, Cotton, Wool, Silk & Cotton Yarn)

No. 002/17-051/BoD/147

Dated 18-04-2013

Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-i-Awan-i- Iqbal
LAHORE

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

Subject: Board Meeting of (Colony) Sarhad Textile Mills Ltd

Dear Sir,

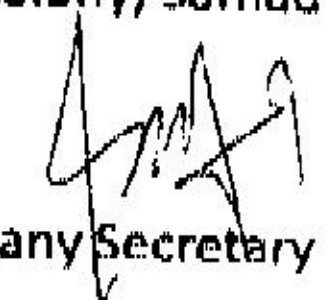
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25 April 2013, at 1700 Hours, at 125, Murree Road Rawalpindi, to consider the Quarterly Accounts for the period ended 31 March 2013.

The Company has declared the "Closed Period" from 18 April 2013 to 25 April 2013 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.

Yours Sincerely,

For (Colony) Sarhad Textile Mills Limited


Company Secretary

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