

Cable : "COLONYMILL" Rawalpindi
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(Colony) Sarhad Textile Mills Limited.
(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 02/17-051/302/31

Dated 30-9-2013

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

The Secretary
Lahore Stock Exchange Limited
19- Khyaban-e-Aiwan-e-Iqbal
LAHORE

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of (Colony) Sarhad Textile Mills Limited will be held on Monday, 07th day of October 2013, at 16:30 Hours, at the Company's Registered Office at 125, Murree Road, Rawalpindi to consider and approve the Annual Accounts for the period ended 30th June 2013.

The Company has declared the 'closed period' from 30 September 2013 to 07 October 2013 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.

Yours Truly,

For (Colony) Sarhad Textile Mills Ltd.


Company Secretary
(Company Secretary)

