

(COLONY) SARHAD TEXTILE MILLS LIMITED

125 Muree Road Rawalpindi PAKISTAN

Tel:5568051-53, Fax:5566310

Email: Website:

Post-ID: 089481

October 31, 2016, 09:46:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-11-07 at 15:30, at Rawalpindi to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-11-24 to 2016-11-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,