

(COLONY) SARHAD TEXTILE MILLS LIMITED

125 Muree Road Rawalpindi PAKISTAN

Tel:5568051-53, Fax:5566310

Email: Website:

Post-ID: 097956

April 25, 2017, 12:52:49

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 2017-04-28 at 11:00, at 14-B Civil Lines Rwp to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-21 to 2017-04-28 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,