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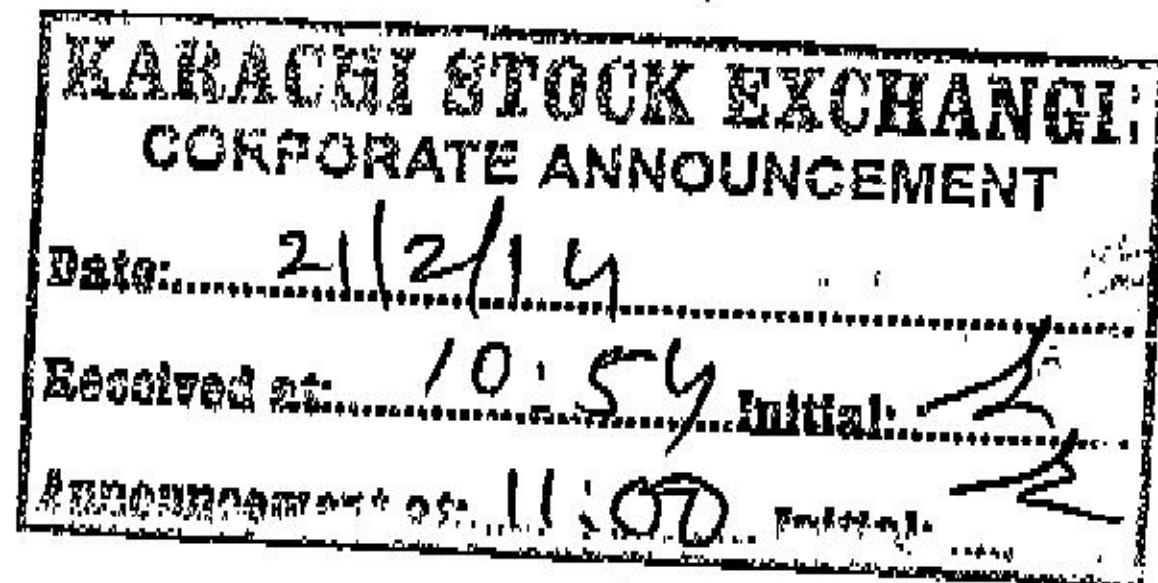
(Colony) Sarhad Textile Mills Limited.
(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/18-051/315

Dated 20-02-2014

The Secretary,
Lahore Stock Exchange Limited
Khyaban-i-Aiwan-i-Iqbal
Lahore

✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 27 February 2014 at 16:00 Hours, at 125, Murree Road Rawalpindi, to consider the Half yearly Accounts for the period ended 31 December 2013.

The Company has declared the "Closed Period" from 20 February 2014 to 27 February 2014 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 Ltd.

[Signature]
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