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# (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/BOD/89

Dated 19-02-2015

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

The General Manager  
Karachi Stock Exchange (Guarantee) 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 (Colony) Sarhad Textile Mills Ltd. will be held on Thursday 26 February 2015 at 1600 Hours at 14-B Civil Lines, Rawalpindi to consider the Half-Yearly Accounts of the Company for the Half year ended 31 December 2014.

The Company has declared the 'Closed Period' from 19 February 2015 to 26 February 2015 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 or 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



23/2/15  
1:01  
1:02