

Cable : "COLONYMILL" Rawalpindi
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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.051/113

Dated 21-04-2015

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 Tuesday 28 April 2015, at 16:30 Hours, at 14-B Civil Lines Rawalpindi, to consider the Quarterly Accounts for the period ended 31 March 2015

The Company has declared the "Closed Period" from 21 April 2015 to 28 April 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 / 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


(COMPANY SECRETARY)

NO.	22/4/15
DATE	12/4/2
TIME	12:44
PLACE	

STOCK EXCHANGE BOARD ANNOUNCEMENT

Head Office:- 14-B.Civil Line, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P