



June 29, 2017

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Board of Directors Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Friday, 7 July, 2017 at 11:00 am at Lahore to consider Financial Statements of the company for year ending June 30, 2015 and for declaration of any entitlement if so decided.

The company has declared the Closed period from June 30, 2017 to July 7, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange.

You may please inform the TRE certificate holders of the exchange accordingly

Your sincerely

Raheel Akhtar  
Chief Executive / Director

Pakistan Stock Exchange Limited Formerly, KSE-1000 Limited Corporate	
Date	3/7/17
Received at	4:35
Announced at	4:36

Mr. Akbar Ali

**Data Textiles Limited**

3 A, Race View, Jail Road, Lahore. Pakistan Tel: 92-42-7569711-14 Fax: 92-42-7569720 E-mail: data@brain.net.pk



June 29, 2017

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Board of Directors Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Friday, 7 July, 2017 at 12:00 pm at Lahore to consider Financial Statements of the company for year ending June 30, 2016 and for declaration of any entitlement if so decided.

The company has declared the Closed period from June 30, 2017 to July 7, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange.

You may please inform the TRE certificate holders of the exchange accordingly

Your sincerely

Raheel Akhtar  
Chief Executive / Director

Pakistan Stock Exchange Limited	
Formerly known as Pakistan Stock Exchange Limited	
Corporate Announcement	
Date: 3/7/17	
Received at: 4:35	Initial: [Signature]
Announcement at: 4:36	Initial: [Signature]

**Data Textiles Limited**

3 A, Race View, Jail Road, Lahore. Pakistan Tel: 92-42-7569711-14 Fax: 92-42-7569720 E-mail: data@brain.net.pk



June 29, 2017

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject:** Board of Directors Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Friday, 7 July, 2017 at 10:00 am. at Lahore to consider Financial Statements of the company for year ending June 30, 2014 and for declaration of any entitlement if so decided.

The company has declared the Closed period from June 30, 2017 to July 7, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange.

You may please inform the TRE certificate holders of the exchange accordingly

Your sincerely

Raheel Akhtar  
Chief Executive / Director

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcements	
Date:	31/7/17
Received at:	4:35 Initial: [Signature]
Announcement at:	4:36 Initial: [Signature]

**Data Textiles Limited**

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