

# Data Textiles Limited

August 4, 2017

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

Subject: **Notice for Board of Directors Meeting for Appointment of CEO & Chairman of Data Textiles Limited**

Dear Sir,

It is to inform you that meeting of Board of Directors of Data Textiles Limited is scheduled to be held on Friday 11<sup>th</sup> August 2017 at 11:00 am at its registered address, 19-J, 4<sup>th</sup> Floor, CCA, Phase V, DHA Lahore, to discuss the following:

## **Appointment of Chief Executive Officer & Chairman of The Company**

The Company has declared the "Closed Period" from August 4, 2017 to August 11, 2017 (both days inclusive) as required under the Code of Corporate Governance. Accordingly no Director, Chief Executive Officer or Executives shall, directly or in directly deal in the shares of the Company in any manner during the closed period.

The above is submitted for information of Exchange & TRE certificate holders.

Thanking You.



**Syed Farman Ali Gillani**  
Company Secretary



contact@datatextile.com  
www.datatextile.com



00 92 42 35775532



Data Textile Ltd 19-J, 4<sup>th</sup> Floor CCA, Phase-V,  
DHA, Lahore