

Data Textiles Limited

27 September 2017

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

Data Textiles Limited

Subject: Board of Directors Meeting in Progress

Dear Sir,

Please refer to our letter dated 19th September regarding Notice of Board of Directors meeting of Data Textiles Limited which was scheduled to be held today on September 27, 2017 at 3:00 pm to consider and approve annual accounts for the year ended June 30, 2017.

In this respect we would like to inform you that the board meeting is still in progress and therefore the Annual Accounts for the year ended June 30, 2017 will be transmitted to the exchange on the next working day

Your Truly



Syed Farman Ali Gillani
Company Secretary



contact@datatextile.com
www.datatextile.com



00 92 42 35775532



Data Textile Ltd 19-J, 4th Floor CCA, Phase-V,
DHA, Lahore