

# Data Textiles Limited

DATM/Corp/PSX-02

February 21, 2022

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

SUBJECT: Notice of Meeting of Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Data Textiles Limited (**the Company**) will be held on Monday, February 28, 2022 at 1100hrs at the registered office of the Company to consider the half yearly accounts for the period ended December 31, 2021.

The Company has declared the closed period from February 21, 2022 to February 28, 2022 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



Hamid Ullah  
Company Secretary

Cc:

a) The Executive Director Corporate Supervision Department Securities and Exchange  
Commission of Pakistan Islamabad.

b) The Director Surveillance Supervision Enforcement (SMD) Securities and Exchange  
Commission of Pakistan Islamabad



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