



Ittefaq

KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.

Tel: 042-5201981-86 Fax: 042-5201500

October 09, 2009

Head of Operations
Central Depository Company of Pakistan Ltd.

CDC House, 99-B, Block-B,
S.M.C.H.S. Main Shahra-e-Faisal,
Karachi-74400.

Fax: 02132417728

Dear Sir,

With reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC regulations. We are pleased to inform you as follows:

Name of Eligible Security: Khalid Siraj Textile Mills Limited

CORPORATE ACTION

Regulation No. 12.2.1	
Date on which Notice of Annual / Extra Ordinary General Meeting (Including accounts) will be sent to the shareholders.	October 09, 2009
Date of Annual / General Meeting	October 31, 2009
Regulation No. 12.2.1	
Closure of Share Transfer Books.	October 27, 2009 November 03, 2009
Regulation No. 12.4.1	
Entitlement, as recommended by the Board of Directors.	Issuance of Bonus Shares in the proportion of Nil Shares for every N-A Shares Held (Nil %) Cash dividend Nil %
Date of on which allotment of bonus securities is proposed to be made.	N-A

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Yours Sincerely,

Authorized Signature

021-34326034