



KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.
Tel : 042 - 35201981-86, Fax : 042 - 35201500

KSTML

October 19, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.


SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 26th October, 2011 at 10:00 a.m. at 467-M, Block Model Town Extension, Lahore to consider the Quarterly Accounts for the quarter ended September 30, 2011 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 19th October 2011 to 26th October 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,
For Khalid Siraj Textile Mills Limited


Haji Tariq Samad
Company Secretary

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
CORPORATE ANNOUNCEMENT
20/10/11
11:52
11:56

