



KHALID SIRAJ TEXTILE MILLS LTD.

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

April 18, 2012

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

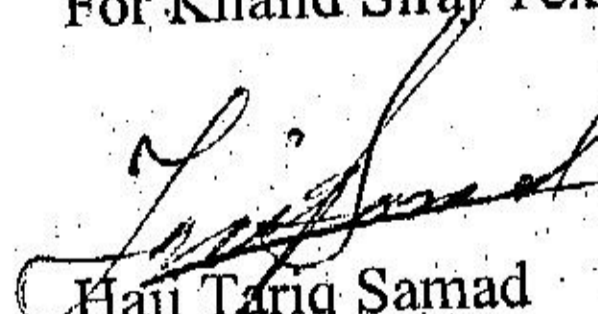
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the board of directors of the company will be held at 185-H, Model Town, Lahore on Wednesday 25th April 2012 at 10:00 a.m. to consider the Quarterly Accounts for the 3rd Quarter ended 31/03/2012.

The Company has declared the "closed period" from 18th April 2012 to 25th April 2012 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