



# KHALID SIRAJ TEXTILE MILLS LTD.

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

KSTML/12-13

September 27, 2012

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

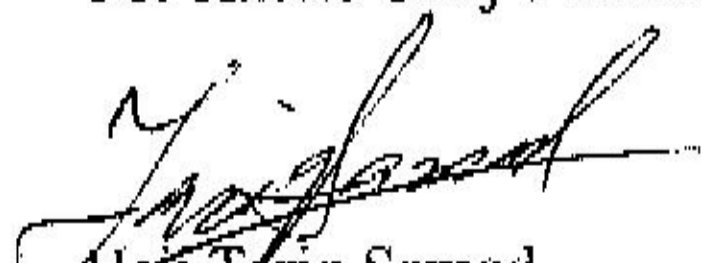
**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 4<sup>th</sup> Day of October, 2012 at 04:00 p.m. at 467-M, Model Town, Lahore to consider the annual Accounts for the year ended 30<sup>th</sup> June, 2012.

The Company has declared the "closed period" from 28<sup>th</sup> September, 2012 to 4<sup>th</sup> October, 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