



ITTEFAQ

# KHALID SIRAJ TEXTILE MILLS LTD.

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

October 11, 2012

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

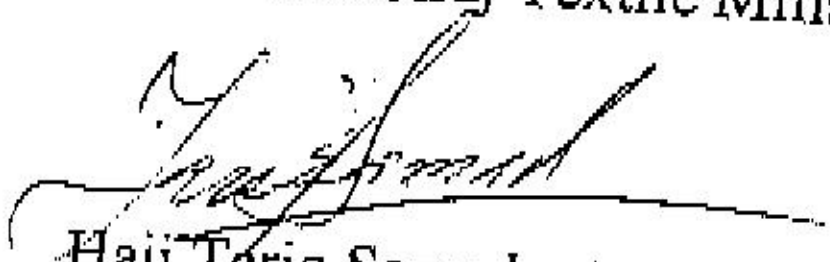
**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 18<sup>th</sup> October, 2012 at 10:00 a.m. at 185-H, Model Town, Lahore to consider the Quarterly Accounts for the quarter ended September 30, 2012 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 11<sup>th</sup> October 2012 to 18<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