



KHALID SIRAJ TEXTILE MILLS LTD.

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

February 15, 2013

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 467-M, Model Town Ext., Lahore on Friday 22nd February 2013 at 10:00 a.m. to consider the half yearly Accounts (2nd Quarter) ended 31/12/2012.

The Company has declared the "closed period" from 15^h February 2013 to 22nd February 2013 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