



KHALID SIRAJ TEXTILE MILLS LTD.

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

Dated: March 14, 2013

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

Subject: Notice of Election of Directors u/s 178(4)

Dear Sir,

Enclosed herewith please find the copies of advertisement for Election of Directors under section 178(4) of the Companies Ordinance, 1984, published in Daily Nawa-i-waqt and Business Recorder on 14-03-2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For **Khalid Siraj Textile Mills Ltd.**


Company Secretary