



KHALID SIRAJ TEXTILE MILLS LTD.

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

March 14, 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 March 22, 2013 at 03:00 p.m. to consider the appointment of Chief Executive for a term of next 3 years w.e.f. March 22, 2013.

The Company has declared the "closed period" from March 20, 2013 to March 26, 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