



# KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block, Model Town Extension, Lahore - Pakistan.

Tel : 042-35201981-86, Fax : 042-35201500

June 04, 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 Tuesday, June 11, 2013 at 10:00 a.m. to fix the date of Extraordinary General Meeting.

The Company has declared the "closed period" from June 05, 2013 to June 11, 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