



# KHALID SIRAJ TEXTILE MILLS LTD.

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

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

Dated: June 11, 2013

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

Fax Number: 111-573-329

**Subject: Result of Board of Director Meeting regarding Extraordinary  
General Meeting of the Members of the Company**

Dear Sir,

We have to inform you that the board of directors of the Company has decided that the Extraordinary General Meeting of the shareholders will be held on July 06, 2013, regarding leasing out of the mill.

You may please inform members of your Exchange accordingly.

Thanking you,

For Khalid Siraj Textile Mills Ltd.

  
**Haji Tariq Samad**  
Company Secretary