



ITTEFAQ

**KHALID SIRAJ TEXTILE MILLS LTD.**

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

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

Dated: September 30, 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 on Monday 7<sup>th</sup> Day of October, 2013 at 10:00 a.m. at 185-H, Model Town, Lahore to consider the annual Accounts for the year ended 30<sup>th</sup> June, 2013.

The Company has declared the "closed period" from 30<sup>th</sup> September, 2013 to 7<sup>th</sup> October, 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