



ITTEFAQ

**KHALID SIRAJ TEXTILE MILLS LTD.**

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

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

Dated: October 22, 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 Tuesday, 29<sup>th</sup> October, 2013 at 10:00 a.m. at 467-M, Model Town Ext., Lahore to consider the Quarterly Accounts for the quarter ended September 30, 2013 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 22<sup>nd</sup> October 2013 to 29<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