



KHALID SIRAJ TEXTILE MILLS LTD.

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

Dated: October 16, 2014

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Awan-i-Iqbal,
Lahore.

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 185-H, Model Town, Lahore on Thursday, 23rd October, 2014 at 09:30 a.m. to consider the Quarterly Accounts for the period ended September 30, 2014 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 16th October, 2014 to 23rd October, 2014 as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate holders of the exchange accordingly.

Yours truly,
For Khalid Siraj Textile Mills Limited

Haji Tariq Samad
Company Secretary



KHALID SIRAJ TEXTILE MILLS LTD.

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

Dated: October 16, 2014

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

SUBJECT: BOARD MEETING

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