



KHALID SIRAJ TEXTILE MILLS LIMITED

467-M Block, Model Town Extension, Lahore – Pakistan
Tel: 0092-42-35201981-86, Fax: 0092-42-35201500

Ittefaq

April 15, 2015

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

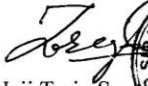
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the board of directors of the company will be held at 467-M, Model Town Extension, Lahore on Thursday, 23rd April 2015 at 10:00 a.m. to consider the 3rd Quarter Accounts for the period ended 31st March 2015 / for declaration of any entitlement.

The Company has declared the “closed period” from 16th April 2015 to 23rd April 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the listing Regulation No.35 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





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Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore.

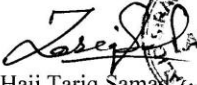
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