



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-042-35761708

Dated: September 22, 2015

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

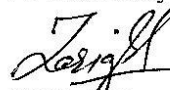
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held 185-H, Model Town, Lahore on Wednesday, September 30, 2015 at 10:00 a.m. to consider the annual Accounts for the year ended 30th June, 2015.

The Company has declared the "closed period" from 22st September, 2015 to 30th September, 2015 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





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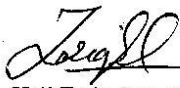
The Board of Directors,
Khalid Siraj Textile Mills Limited,
Lahore.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 185-H, Model Town, Lahore on Wednesday, September 30, 2015 at 10:00 a.m. to transact the following business.

- 1) To confirm the minutes of the last meeting of the board of directors held on April 23, 2015.
- 2) To discuss and approve the audited financial statements for the year ended 30th June, 2015.
- 3) To fix the date of annual general meeting and ancillary matters.
- 4) To discuss for appointment of new director in place resigning director.
- 5) To transact any other business with the permission of The Chair.
- 6) The Company has declared the "closed period" from 22st September, 2015 to 30th September, 2015 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.

Yours truly,
For Khalid Siraj Textile Mills Limited


Haji Tariq Samad
Company Secretary



Encl: - Copy of the minutes of the last board meeting held on April 23, 2015.
- Draft Accounts for the year ended 30th June 2015.