



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Dated: October 21, 2015

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

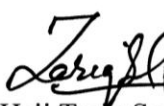
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 185-H, Model Town, Lahore on Wednesday, 28th October, 2015 at 10:00 a.m. to consider the Quarterly Accounts for the period ended September 30, 2015 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 21st October 2015 to 28th October 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





KHALID SIRAJ TEXTILE MILLS LIMITED
135-UPPER MALL, LAHORE

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

Dated: October 21, 2015

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

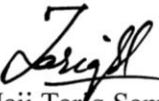
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The Company has declared the "closed period" from 21st October 2015 to 28th October 2015 as required under Clause (xxvi) Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive 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

