



## **KHALID SIRAJ TEXTILE MILLS LIMITED**

**135-UPPER MALL, LAHORE**

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

Dated: January 15, 2016

The General Manager,  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.


**SUBJECT: BOARD MEETING**

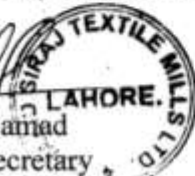
This is to inform you that a meeting of the Board of Directors of the Company will be held 185-H, Model Town, Lahore on Friday, January 22, 2016 at 10:00 a.m. to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2015 and quarter ended September 30, 2015.

The Company has declared the "closed period" from 15<sup>th</sup> January, 2016 to 22<sup>nd</sup> January, 2016 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: January 15, 2016

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


**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 Friday, January 22, 2016 at 10:00 a.m. to consider the Annual Accounts for the year ended 30<sup>th</sup> June, 2015 and quarter ended September 30, 2015.

The Company has declared the "closed period" from 15<sup>th</sup> January, 2016 to 22<sup>nd</sup> January, 2016 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 TRE certificate Holders of the exchange accordingly.

Yours truly,  
For Khalid Siraj Textile Mills Limited

  
Haji Tariq Samad  
Company Secretary

