



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Dated: January 18, 2016

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

SUBJECT: BOARD MEETING

With reference to our letter dated 15-01-2016, 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 fix the date of annual general meeting and ancillary matters instead of Annual Accounts for the year ended 30th June, 2015.

The Company has declared the "closed period" from 15th January, 2016 to 22nd 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

Authorised Signatory  