



KHALID SIRAJ TEXTILE MILLS LIMITED
135-UPPER MALL, LAHORE
Tel: +92-42-35761706-07, Fax: +92-042-35761708

Dated: January 22, 2016

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

SUBJECT: RESULT OF BOARD MEETING

We have to inform you that the Board of Directors of our company in their meeting held on Friday, January 22, 2016 at 10:00 a.m. at 185-H, Model Town, Lahore recommended the following:

“The Annual General Meeting of the shareholders of the company will be held on Friday, February 15, 2016 at 10:00 a.m. at the registered office of the company i.e. 135-Upper Mall, Lahore.

The Share Transfer Book of the company will be closed from 25th January, 2016 to 1st February 2016 (both days inclusive)”.
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We will be sending you 200 copies of printed accounts for distribution amongst the members of the exchange.

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 22, 2016

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

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