



KHALID SIRAJ TEXTILE MILLS LIMITED
135-UPPER MALL, LAHORE

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

February 16, 2016

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 135-Upper Mall, Lahore on Monday, 22nd February 2016 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 22-01-2016.
- 2) To discuss and approve the un-audited financial statements for the quarter ended 31st December 2015.
- 3) To fix the number of Directors for the next term of 3 years.
- 4) To fix the date of Extraordinary General Meeting.
- 5) To transact any other business with the permission of The Chair.
- 6) The Company has declared the "closed period" from 16th February 2016 to 22nd February 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

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 22-01-2016.
-Draft Accounts for the quarter ended 31st December 2015.



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FOR CIRCULATION TO

- | | | | |
|------|---------------------|---|-------------------------------------------------------------------------------------------------|
| 1- | Mian Tayyab Iqbal | - | 185-H, Model Town, Lahore. |
| 2- | Mian Tahir Iqbal | - | 185-H, Model Town, Lahore. |
| 3- | Mrs. Rabia Fahad | - | 185-H, Model Town, Lahore. |
| 4- | Mrs. Tayyaba Waseem | - | 185-H, Model Town, Lahore. |
| 5- | Mrs. Rukhsana Arif | - | 185-H, Model Town, Lahore. |
| 6- | Kh. Hamza Riaz | - | House # 198, Karim Park,
Ravi Road, Block-4 Lahore. |
| ✓ 7- | Muhammad Asif | - | National Investment Trust Ltd.
211-212, Alfalah Building,
Shahrah-e-Quaid-e-Azam, Lahore. |



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February 16, 2016

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

SUBJECT: BOARD MEETING

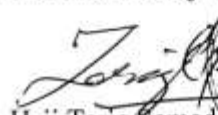
This is to inform you that a meeting of the board of directors of the company will be held at 135-Upper Mall, Lahore on Monday, 22nd February 2016 at 10:00 a.m. to transact the following business:

- 1) To discuss and approve the un-audited financial statements for the quarter ended 31st December 2015.
- 2) To fix the number of Directors for the next term of 3 years.
- 3) To fix the date of Extra Ordinary General Meeting.

The Company has declared the "closed period" from 16th February 2016 to 22nd February 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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

