



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

March 29, 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 185-H, Model Town, Lahore on Tuesday, April 05, 2016 at 10:00 a.m. to consider the appointment of Chief Executive for a term of next 3 years with effect from March 22, 2016.

The Company has declared the "closed period" March 29, 2016 to April 05, 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

