



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

Dated: September 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 185-H, Model Town, Lahore on Thursday, October 06, 2016 at 10:00 a.m. to consider the annual Accounts for the year ended 30th June, 2016.

The Company has declared the "closed period" from 30th September, 2016 to 6th October, 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 TRE certificate Holders of the exchange accordingly.

Yours truly,
For Khalid Siraj Textile Mills Limited


Haji Tariq Samad
Company Secretary

