



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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February 17, 2017

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

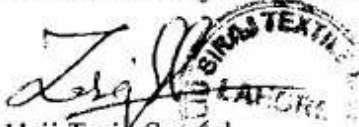
**SUBJECT: BOARD MEETING**

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 Thursday, 23<sup>rd</sup> February 2017 at 10:00 a.m. to consider the half yearly Accounts (2<sup>nd</sup> Quarter) ended 31<sup>st</sup> December 2016 / for declaration of any entitlement.

The Company has declared the "closed period" from 17<sup>th</sup> February 2017 to 23<sup>rd</sup> February 2017 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.