



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Email: kstml@barkatex.com Website: www.kstml.com

Dated: September 29, 2016

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

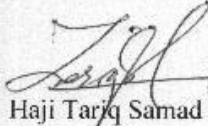
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held 135-Upper Mall, Lahore on Friday, November 03, 2017 at 10:00 a.m. to consider the annual Accounts for the year ended 30th June, 2017.

The Company has declared the "closed period" from 27th October, 2017 to 3rd November, 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 TRE certificate Holders of the exchange accordingly.

Yours truly,
For Khalid Siraj Textile Mills Limited


Haji Tariq Samad
Company Secretary

