



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 24, 2018

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

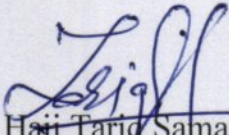
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 02, 2018 at 10:00 a.m. at 135-Upper Mall, Lahore to consider the Annual Accounts for the period ended 30th June, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24th September, 2018 to 2nd October, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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

