



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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February 15, 2019

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 Friday, 22<sup>nd</sup> February 2019 at 10::00 a.m. to consider:

1. The half yearly Accounts (2<sup>nd</sup> Quarter) ended 31<sup>st</sup> December 2018 / for declaration of any entitlement.
2. To fix the number of Directors for the next term of 3 years.
3. To fix the date of Extraordinary General Meeting.

The Company has declared the "Closed Period" from 15<sup>th</sup> February 2019 to 22<sup>nd</sup> February 2019 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

