



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

April 22 2019

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

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 Monday, 29th April 2019 at 10 am to consider the 3rd.Quarterly Accounts of the Company, for the Quarter ended on March 31 2019 , for declaration of any entitlement.

The Company has declared the “**Closed Period**” from April 22 2019 to April 29 2019 as required under clause 5 19 & 15 of the code of Corporate Governance contained in the Rule books 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”

Yours truly,
For: Khalid Siraj Textile Mills Ltd.

Haji Tariq Samad
Company Secretary