



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

September 30, 2019

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

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,


We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, October 07, 2019 at 11:30 a.m. at the Registered Office of the Company, 135-Upper Mall Lahore, to consider and approve the AnnualAccounts of the company for the year ended June 30, 2019.

Please note that the close period of the Company with reference to KSE Rule Book will be from September 30, 2019 to October 07, 2019 (Both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or 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.

Thanking You.

Yours truly,

  
For Khalid Siraj Textile Mills Limited  
Lahore  
**HAJI TARIQ SAMAD**  
(Company secretary)

Encl: Agenda of the Meeting



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## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, October 07, 2019 at 11:30a.m at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the Company for the year ended June 30, 2019.
3. To consider, approve and decide the time, date and venue of 32<sup>nd</sup> Annual General Meeting.
4. To decide the date of closure of the transfer books of the Company.
5. To approve the wording of director's report to the shareholders of the Company.
6. Any other business with the permission of the Chair.

Note: Please note that the close period of the Company with reference to KSE Rule Book will be from September 30, 2019 to October 07, 2019(Both days inclusive).Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD

  
HAJI TARIQ SAMAD  
(Company Secretary)

Lahore:

September 30, 2019

Copies delivered to all the Directors