



ITTEFAQ

KHALID SIRAJ TEXTILE MILLS LTD.467-M Block, Model Town Extension, Lahore - Pakistan.
Tel : 042-35201981-86, Fax : 042-35201500

Dated: September 23, 2014


The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore.**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 467-M, Model Town Extension, Lahore on Tuesday, September 30, 2014 at 09:00 a.m. to consider the annual Accounts for the year ended 30th June, 2014.

The Company has declared the "closed period" from 24th September, 2014 to 01st October, 2014 as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. 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