

LIBAAS



TEXTILE

LIBAAS TEXTILE LIMITED

1st Floor, 3-C LDA Flates Lawrence Road, Lahore. Ph: 042-36375339, 36375531, Fax: 042-36312550

REF (Libass/S-EXC/BMEE/15-F)
Lahore April 15, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	16/4/13
Received at:.....	11:00
Announced at:.....	11:07

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of Libaas Textile Limited is scheduled to be held on Friday, April 26, 2013 at 02.00 PM at registered office of the company to consider and approve 3rd quarter accounts of the company for the period ended March 31, 2013 and other business matter.

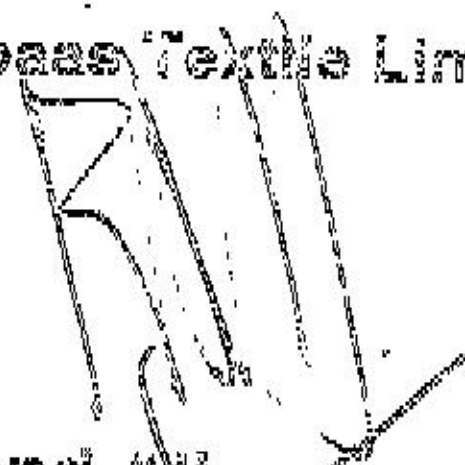
Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Friday, April 19, 2013 to Friday, April 26, 2013 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for Libaas Textile Limited


Farzand Ali
Company Secretary



Copy for information: the Director Enforcement, SECP, Islamabad.