

LIBAAS



# LIBAAS TEXTILE LIMITED

Libaas/KSE/Aug-02  
Lahore, August 02, 2013

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

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

## BOARD MEETING

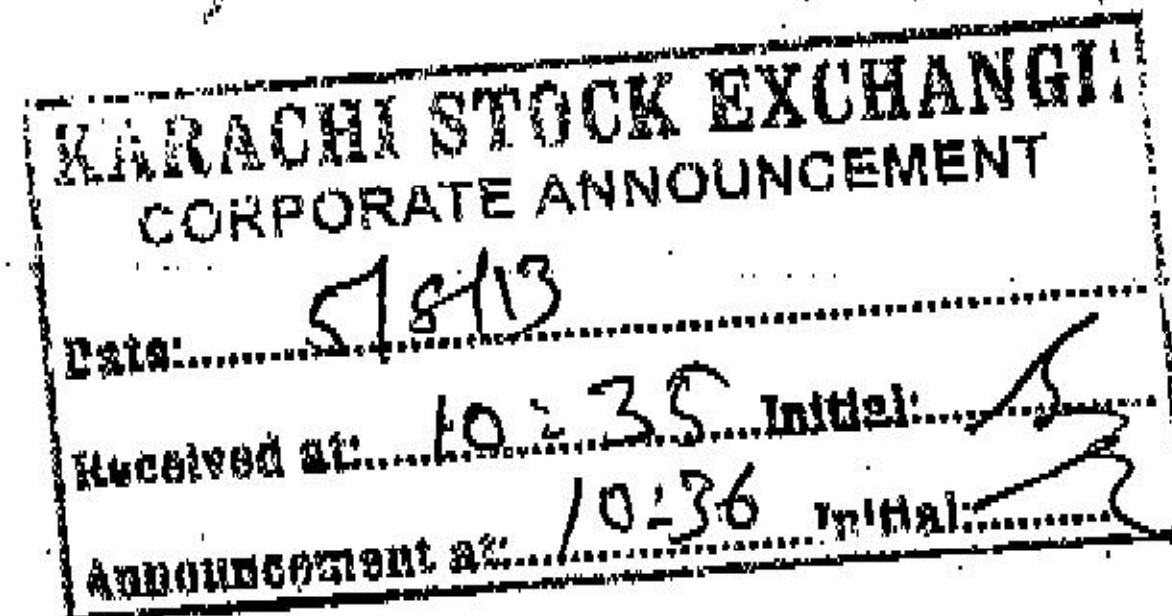
Dear Sir,

It is to inform you that a meeting of Board of Directors of Libaas Textile Limited will be held on August 12, 2013 at 11.00 A.M. at Registered Office of the Company situated at 82-N, Model Town, Lahore to fix the number of directors to elect Under Section 178(1) of the Companies Ordinance, 1984.

Thanking you

for Libaas Textile Limited

  
FARZAND ALI  
Company Secretary



cc to : The Director (Enforcement), SECP, Islamabad.

