



Libaas/KSE/Aug-12  
Lahore, August 12, 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.

Subject: **DECISION OF THE BOARD MEETING**

Dear Sir,

In the meeting of Board of Directors of Libaas Textile Limited held on today August 12, 2013 at 11.00 A.M. at Registered Office of the Company has decided to elect =07= number of directors 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.

Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.

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