LIBAAS TEXTILES

LIBAAS TEXTILE LIMITED

LTL/CORP/KSE-LSE/15
February 18, 2015

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

The General Manager,
Lahore Stock Exchange Limited,
LSE plaza, 19- Khayaban-e-Aiwan-e-Iqbal,
Lahore.

SUBJECT: **NOTICE OF BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of **LIBAAS TEXTILE LIMITED** will be held at 02:30 p.m. on Friday February 27, 2015 at Company Registered Office 82-N, Model Town (Ext.), Lahore to consider the Reviewed Accounts for the Half Year ended December 31, 2014.

The company has determined the "Close Period" from February 21, 2015 to February 27, 2015 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. 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 members of the Exchange accordingly.

Yours truly
for **Libaas Textile Limited**

Shahnawaz Zafar
Company Secretary

Copy to: -. Director Enforcement, SECP, Islamabad