LIBAAS TEXTILE LIMITED

LTL/CORP/KSE-LSE/14
October 22, 2014

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

The General Manager,
Lahore Stock Exchange Limited,
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 11:30 a.m. on Thursday October 30, 2014 at Company Registered Office 82-N, Model Town (Ext.), Lahore to consider the Un-Audited Accounts for the 1st quarter ended September 30, 2014 and other business matters.

Company has determined the close period from October 24, 2014 to October 30, 2014 (both days inclusive) under Clause (xxiii) of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed 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