



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 5831804-5, 5869884, Fax: (042) - 5830844
E-mail : info@miantextile.com Website:www.miantextile.com



MU/BOD/2/2009

April 22, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Bldg,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 am on April 29, 2009 (Wednesday) at the Registered Office of the Company at 29-B/7, Model Town, Lahore to consider the 3rd Quarterly Accounts for the period ended March 31, 2009. Please note that there will be a closed period from April 22, 2009 to April 29, 2009.

You may kindly inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,
for Mian Textile Industries Limited


Muhammad Masud Mufti
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/04/09	Initial: [Signature]
Time: 11:32	Initial: [Signature]
Time: 11:33	Initial: [Signature]

