



MIAN TEXTILE INDUSTRIES LIMITED
29 - B/7 Model Town, Lahore (Pakistan)
Phone : 5831804 - 5, 5869884, Fax: (042) - 5830844
E-Mail : info@miantextile.com



September 30, 2009

MU/BOD/01/2009

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 October 06, 2009 (Tuesday) at the Registered Office of the Company at 29-B/7, Model Town, Lahore to consider the Annual Accounts for the year ended June 30, 2009. Please note that there will be a closed period from September 30, 2009 to, October 06, 2009.

You may please inform your members of the exchange accordingly.

Thanking you.

Yours faithfully,
for MIAN TEXTILE INDUSTRIES LIMITED.


M. MASUD MUFTI
COMPANY SECRETARY

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 01/10/09
Received at: 1:17 Initial: AM
Announcement at: 1:18 Initial: L

