



# MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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September 27, 2011

The General Manager  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building  
 Stock Exchange Road,  
 Karachi-74000

## BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 04, 2011 at 10:30 am, at 29/7-B, Model Town Lahore, to consider the Annual audited accounts for the year ended June 30, 2011.

Further it is informed that from 27-09-2011 to 04-10-2011 (both Days Inclusive) has been determined as closed period (the Closed Period). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you

Yours faithfully,  
 For Mian Textile Industries Limited

COMPANY SECRETARY

