

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)  
Phone: 35831804-5, 35869884, Fax: (042) - 35830844  
E-mail : Info@miantextile.com Website:www.miantextile.com



October 21, 2011

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

**BOARD MEETING OF MIAN TEXTILE INDUSTRIES LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 28, 2011 at 10:30 am, at Registered Office 29-B/7, Model Town Lahore, to consider the un-audited accounts for the period ended September 30, 2011.

Further it is informed that from 21-10-2011 to 28-10-2011 (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**

