



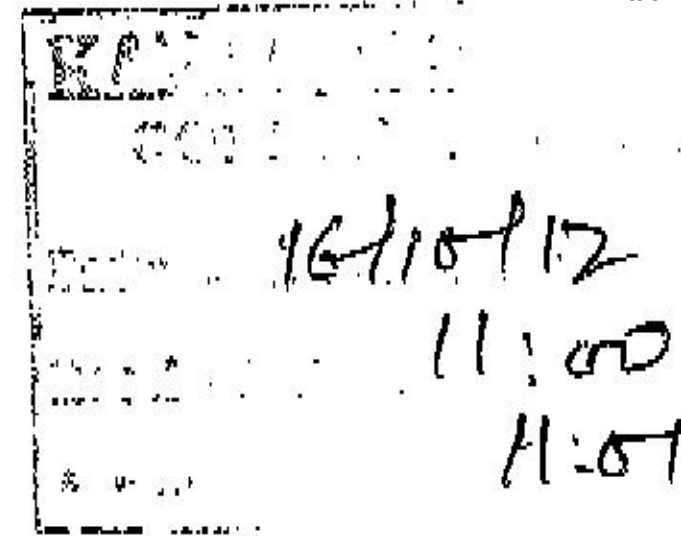
MIAN TEXTILE INDUSTRIES LIMITED

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 15, 2012

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 a meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2012, at 10:30 A.M, at 29-B/7, Model Town Lahore, to consider the quarterly accounts for the period ended September 30, 2012.

Further it is informed that a period from 15-10-2012 to 23-10-2012 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.

Regards,
 For Mian Textile Industries Limited


 COMPANY SECRETARY

