

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)
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SE/02/2013

February 18, 2013

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

Subject: **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 at 10:30 A.M on **February 25, 2013 (Monday)** at the Registered Office of the Company at 29-B/7, Model Town Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2012.

Further it is informed that the period from 18-02-2013 to 25-02-2013 has been determined as closed period. No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the above said closed period.

You may please inform your members of the exchange accordingly.

Thanking you.

Yours faithfully,
for MIAN TEXTILE INDUSTRIES LIMITED.


COMPANY SECRETARY

