



# MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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October 21, 2013

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

**SUBJECT: BOARD OF DIRECTORS MEETING OF**  
**M/S MIAN TEXTILE INDUSTRIES LIMITED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Monday, October 28, 2013, at 10.30 am**, at 29/B-7 Model Town, Lahore, to consider the 1<sup>st</sup> quarterly accounts for the period ended September 30, 2013.

Further it is informed that from 21-10-2013 to 28-10-2013 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**

