



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 19, 2015

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
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 am on **October 27, 2015 (Tuesday)** at the Registered Office of the Company at 29-B/7, Model Town Lahore to consider the Quarterly Accounts for the period ended September 30, 2015.

Further it is informed that the period from 19-10-2015 to 27-10-2015 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.

Regards,
for MIAN TEXTILE INDUSTRIES LIMITED

COMPANY SECRETARY