



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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February 16, 2016

The General Manager

Pakistan Stock Exchange 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 **Wednesday, February 24, 2016, at 10.30 am**, at 29/B-7 Model Town, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2015.

Further it is informed that from 16-02-2016 to 24-02-2016 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