



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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E-mail : info@miantextile.com Website:www.miantextile.com



April 18, 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 Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Tuesday, April 26, 2016, at 10.30 am**, at 29-B/7 Model Town, Lahore, to consider the 3rd Quarterly Accounts for the period ended March 31, 2016.

Further it is informed that from 18-04-2016 to 26-04-2016 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