



## MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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February 18, 2017

**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 a meeting of the Board of Directors of Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Monday, February 27, 2017, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the Half yearly accounts for the period ended December 31, 2016.

Further it is informed that the period from 18-02-2017 to 27-02-2017 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**