



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



September 26, 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 the meeting of the Board of Directors of the Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Thursday, October 05, 2017, at 10:30 AM,** at 29-B/7 Model Town, Lahore, to consider the Annual accounts for the year ended June 30, 2017.

Further it is informed that from 26-09-2017 to 05-10-2017 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