



# 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



Rheinlan

February 17, 2018

**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 26, 2018, at 11:00 am**, at 29-B/7 Model Town, Lahore, to consider the Half yearly accounts for the period ended December 31, 2017.

Further it is informed that from 17-02-2018 to 26-02-2018 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**